

FRANKLIN COUNTY COMMISSIONERS

January 6, 2014

COMMISSIONERS/COUNCIL MEETING ROOM 203

Commissioners – Tom Wilson, Tom Linkel – Scott McDonough – absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – the meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes – A motion was made by Tom Linkel to approve the minutes of the previous meeting and 2nd by Tom Wilson. Motion carried.

Clerks Report – A motion was made by Tom Wilson to acknowledge receipt of the Clerk's report and 2nd by Tom Linkel. Motion carried.

Covered Bridge – A motion to sign the Certification by Tom Linkel and 2nd by Tom Wilson. Motion carried.

Bonds – A motion was made by Tom Wilson to approve bonds for Clerk and County Highway and 2nd by Tom Linkel. Motion carried.

Ted Cooley – presented a preliminary project list for 2014. See the attached list.

2014 Appointments – a motion was made Tom Linkel to leave the appointments as is except for Cemetery – Jim Trumbull and PTABOA – Janice Kuntz, Tom Wilson 2nd and motion carried.

Payroll – A motion was made by Tom Linkel to approve payroll and 2nd by Tom Wilson. Motion carried.

VSO – A motion was made by Tom Linkel to not re-appoint Charles Thomas as VSO because of Personnel Issues. With there not being a 2nd motion died. Tom Linkel rescinds his motion at this time.

Adjourn – No further business a motion was made by Tom Wilson to adjourn and 2nd by Tom Linkel. Motion carried.

Others in attendance – Andrew Naumann, John Worth, John Estridge, Joe Gillespie and Ted Cooley. The names are spelled correctly as per the sign in sheet.

AYE

NAY

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Auditor – January 6, 2014

Franklin County Commissioners

January 13, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel (on vacation), Scott McDonough – absent

Commissioners Secretary – Carol Wilson

Auditor – Stephen Brack

NO MEETING due to only one Commissioner attending.

Claims – Commissioner President Tom Wilson called Commissioner Linkel in an emergency situation to have Utility Claims paid. This was approved and all claims will be reviewed at the January 21, 2014 meeting.

Attest:

Stephen Brack, Auditor

January 13, 2014

Franklin County Commissioners

January 21, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes – A motion was made by Tom Linkel to approve the minutes of Jan. 6, 2014 and 2nd by Tom Wilson. Motion carried. There was no meeting on Jan.13, 2014.

Utility Claims – There was no meeting on Jan. 13, 2014; however Pres. Wilson called Tom Linkel and the Utility Claims were approved and would be reviewed at the Jan. 21, 2014 meeting.

Treasurers Report – A motion was made by Tom Wilson to acknowledge the Treasurers report for November and December and 2nd by Scott McDonough. Motion carried.

Joe Gillespie – final arrangements are being made for the loan at FCN Bank for the Bruns-Harvey Ditch and should be completed in a couple of days. A public hearing will be held on Feb. 10, 2014. It is noted that all property owners have been notified. A Right-of-way for Duck Creek #10 survey has been done.

Ted Cooley – A motion was made by Tom Linkel to sign Change Order #4 Blue Creek Guardrail in the amount of \$400.00 to Ben Harrison and 2nd by Scott McDonough. Motion carried. An email was received from Wm. Stoner stating that corn would be planted back further to improve the visibility of the 3 way stop at Hamburg Road. The New Trenton right-of-way post is not church property. Bids for Bridge #10 – Duck Creek – would be opened March 17, 2014 or March 31, 2014.

Sub Grant – A motion was made by Scott McDonough to sign Sub-Grant agreement and was 2nd by Tom Wilson. Motion carried.

Snake Road – John Worth advised the Commissioners to not sign between Kneirum vs Franklin County Commissioners until he sends a letter.

Bonds – A motion was made by Tom Wilson and 2nd by Tom Linkel to approve the Sheriff's Bond. Motion carried.

Lawrenceburg – the commissioners have written a letter to the City of Lawrenceburg regarding the \$500,000.00 that has been appropriated in the cities 2014 budget. A motion was made by Tom Wilson to sign the letter and 2nd by Tom Linkel. Motion carried.

Lieberman Technologies – A motion was made by Scott McDonough to sign agreement for the contract with the Sheriff's Dept. and 2nd by Tom Linkel. Motion carried.

Payroll – A motion was made by Scott McDonough to approve payroll and 2nd by Tom Linkel. Motion carried.

VSO – A motion to appoint Charles Thomas as the part-time Veterans Service Officer until the 1782 notice comes back and was 2nd by Tom Wilson. It is noted that if he is not appointed Full-time he would leave but stay long enough to train a replacement. Motion carried.

Adjourn – no further business a motion was made by Tom Wilson to adjourn and 2nd by Tom Linkel. Motion Carried.

AYE

NAY

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Auditor

January 21, 2014

Franklin County Commissioners

February 3, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes – A motion was made by Tom Linkel to approve minutes and 2nd by Scott McDonough. Motion carried.

Claims – A motion was made by Tom Linkel to approve claims and was 2nd by Scott McDonough. Motion carried.

VSO/Clerks – Tom Wilson made a motion to acknowledge the VSO and Clerks report and was 2nd by Scott McDonough. Motion carried.

Transportation – Cathy Pelsor presented the 4th quarter reimbursement and a motion was made by Tom Linkel to have Tom Wilson sign the report as presented and was 2nd by Scott McDonough. Motion carried. Tom Linkel asked Ms. Pelsor why Public Transportation closes when school is closed. They follow the school closing procedures for safety of the passengers and employees. However, if the need comes they will take people where they need to go.

Ted Cooley – discussed Bridge# 10, 102 and 73. Ted contacted Jim Barker to inspect covered bridges. There is \$50,000 in the fund to work with.

Joe Gillespie – noted there are 2 joint ditches in Franklin County and Union County (Boyle and Dare). A joint meeting with Union County Commissioners is schedule for 1:00pm on March 3 in Union County to discuss.

Ordinance 2014-01 – Comprehensive Plan – Brookville wasn't included. A motion was made by Scott McDonough to adopt Ordinance 2014-01 to include Brookville.

Bond – Tom Wilson made a motion to sign the Coroners Bond and was 2nd by Scott McDonough. Motion carried.

EMA/REMC – a motion was made by Scott McDonough to approve the Indiana Paging Network and REMC agreements and was 2nd by Tom Linkel. Motion carried.

Cemetery Commission - a motion was made by Scott McDonough to sign a thank you to Pat Smith for her time on the Cemetery Commission Board and was 2nd by Tom Linkel. Motion carried.

Payroll – a motion was made by Tom Wilson to approve payroll with changes by the Auditor and was 2nd by Scott McDonough. Motion carried.

Meeting – It was noted by Councilwoman Becky Oglesby that a group consisting of herself, Jeff Koch, Stephen Brack and Debbie Richardson will be attending a meeting with representatives of DLGF in Indianapolis to discuss the 2014 Budget.

Others present:

Becky Oglesby, Wayne Monroe, Becky Oglesby, Cathy Pelsor, Ted Cooley, Hermine Riesieschl.

The spelling is correct as per the sign in sheet.

Adjourn – No further business a motion to adjourn was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

AYE

NAY

Tom Wilson

Tom Wilson

AYE

NAY

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Auditor

February 3, 2014

Franklin County Commissioners

February 10, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Drainage Board – A motion was made by Tom Wilson to Open the Drainage Board-Bruns-Harvey Ditch Public Meeting, Tom Linkel 2nd and motion carried. Joe Gillespie presented an assessment schedule for Bruns/Harvey Ditch. Clyde Bolser will do the work. A loan was secured from FCN Bank in the amount of \$120,000.00 with semi-annual payments for 5 years. A motion to approve the loan was made by Tom Linkel and 2nd by Scott McDonough. Motion carried. A motion was made by Scott McDonough for all 3 Commissioners to sign the loan on behalf of the County and 2nd by Tom Linkel. Motion carried.

No further business with the Drainage Board a motion to adjourn was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

Open – A motion was made by Tom Wilson to open the Commissioners Meeting and 2nd by Tom Linkel - Motion carried.

Minutes – Tom Linkel made a motion to approve the minutes of the February 3, 2014 meeting, 2nd by Scott McDonough – motion carried.

Autumn Oaks – Larry Franzman appeared on behalf of Autumn Oaks to have their roads maintained by the County. This was put on hold until Commissioner McDonough and Highway Engineer Ted Cooley could check the area and report back to the Commissioners.

Claims – A motion was made by Tom Linkel to approve Utility Claims as presented and 2nd by Scott McDonough. Motion carried.

Ted Cooley – presented updates. Bridge Inspection consultant contract was presented for signatures approved by INDOT not to exceed \$274,700.00- the state to pay 80% and County 20%. Call for projects – 2 approved – Sign project - \$90,868.00 and 6ht Street Bridge Rehab - \$996,000.00. Some drawings for bridge #10 completed.

Park Board – a letter was received from Ruth Geis stating her resignation as Secretary effective immediately.

Transfer Station – Commissioner Linkel stated that effective February 10, 2014 there would be NO FREE DUMPING of any kind at the transfer station, with also includes non-profit organizations. It is noted that a new Compactor would cost \$32,000.00 and the county can't afford this now.

VSO – Scott McDonough discussed training.

Adjourn – No further business a motion was made by Tom Wilson to adjourn and 2nd by Tom Linkel. Motion carried.

Others in attendance – Ted Cooley, Glenn Bruns, Gerald Bruns, H Rieveschel, Clyde Bolser, Jr., Clyde Bolser, Brent Roberts, Curtis Ward and Larry Franzman.

AYE

Tom Wilson

Tom Linkel

Scott McDonough

ATTEST:

Stephen Brack, Auditor

February 10, 2014

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Franklin County Commissioners

February 18, 2014

Commissioners/Council Meeting Room

Commissioners – Tom Wilson, Tom Linkel. Scott McDonough was absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes – Tom Linkel made a motion to approve the minutes of the previous meeting 2nd by Tom Wilson. Motion carried.

Treasurer's Report – A motion was made by Tim Wilson to acknowledge receipt of the Treasurer's report, 2nd by Tom Linkel. Motion carried.

Clerk's Report – A motion was made by Tom Wilson to acknowledge receipt of the Clerk's report, 2nd by Tom Linkel.

Aaron Bell – presented report of SE Indiana Recycling District and stated 2014 Major Focus is: Recycling, Household Hazardous Waste, Education, Local Businesses and environmental Organizations.

Jennifer Wieseman – presented the project that she and her husband are working on – Works of Mercy Center. This is to be up and running hopefully in April or May 2014. They will provide short term housing, nightly meals, etc. They have many volunteers who are helping with this project.

Bill Schirmer – EDC meetings will be held as needed. A meeting will be held on March 3, 2014 at the FCHS Auditorium beginning at 7:00PM and invitations are sent out to Govt. office personnel, Tourism, CofC, School Staff and the public as well. The focus of the meeting is: Coalition Building: The Practice of Community Collaboration.

Ted Cooley – a proposal for Covered Bridge Inspection was presented from J.A. Barker Engineering for a fee of \$1,100.00. Tom Linkel made a motion to sign the proposal and Tom Wilson 2nd. Motion carried. The ADA ordinance will be put on the agenda for March or April along with an ordinance for Driveways Causing Road Damage. Certified letters will be sent.

Agreement – The commissioners have been contacted regarding a Community Work Experience Program. This is a 1 year program at no cost to the county. Volunteers can be scheduled to work in the offices giving them learning experience in filing, data entry and helping to improve the employability as well as self-sufficiency. A motion was made by Tom Wilson to have Tom Linkel sign the agreement and 2nd by Tom Linkel. Motion carried.

Metamora Regional Sewer Board – Robert Swinger gave a letter of resignation to the board. A thank you will be sent to him for his time on the board.

Pinwheels – Tom Wilson made a motion to approve the Pinwheels for Change project on the courthouse lawn for Child Abuse Awareness.

Ordinance 2013 – John Worth or Jim Moore will be asked to amend this Ordinance as the Clerk can't collect fees for fines of less than \$100.00.

Payroll – A motion was made by Tom Linkel to approve Payroll and 2nd by Tom Wilson. Motion carried.

Adjourn – no further business a motion was made by tom Wilson to adjourn, 2nd by Tom Linkel. Motion carried.

Others in attendance – Aaron Bell, Sara Duffy, Andrew Naumann, Wayne Monroe, Bill Schirmer, Ted Cooley and Michael and Jennifer Wieseman. The names are spelled correctly according to the sign in sheet.

AYE

NAY

Tom Wilson

Tom Wilson

AYE

NAY

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

ATTEST:

Stephen Brack, Auditor

February 18, 2014

Franklin County Commissioners

March 3, 2014

Commissioners/Council Meeting Room

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and was opened the Pledge of Allegiance.

Minutes – A motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Tom Wilson. Motion Carried.

Election Board – Jeff Cargill and Linda Vaughan presented a plan to change polling places; i.e. – Fairfield and Blooming Grove, Brookville 1 and 3 to Schilling Center, Brookville 2 & 5 – American Legion, Brookville & Highland 1 – Franklin County Fairgrounds. A motion was made by Tom Wilson to comply with the changes as presented by the Election Board and a 2nd by Scott McDonough. Motion Carried.

Don Johnson – appeared to discuss the possibility of vacating an ally. He is to get the necessary documents so a public hearing can be held.

Ordinance 2014 – Park Board – Tom Linkel had a question as to whether golf carts would be permitted during the Antique Machinery show? This was tabled until the Park Board has a chance to review.

Park Board – A motion was made by Tom Wilson to appoint Bob Brack to the Park Board to replace Ruth Geis and was 2nd by Scott McDonough.

Equitable Sharing Agreement – A motion was made by Tom Linkel to have Commissioner Tom Wilson sign and was 2nd by Scott McDonough. Motion carried.

Communication Agreement – Town of Brookville 911 – Commissioner Scott McDonough will send to Attorney John Worth to review and then send back to the town Attorney.

Proclamation – Commissioner Tom Wilson made a motion to proclaim March 2, 2014 – March 8, 2014 as National Severe Weather Preparedness Week and was 2nd by Scott McDonough. Motion carried.

Payroll – A motion was made by Tom Linkel to approve payroll and was 2nd by Scott McDonough. Motion carried.

Claims – A motion was made by Tom Linkel to approve claims and was 2nd by Scott McDonough. Motion carried.

Adjourn – No further business a motion was made by Tom Wilson to adjourn and was 2nd by Tom Linkel. Motion carried.

Others present: Jeff Cargill, Linda Vaughan, Sara Duff, Wayne Monroe, Andrew Nauman, and Donald Johnson.

AYE

Tom Wilson

Tom Linkel

Scott McDonough

Attest:

Stephen Brack, Auditor

March 3, 2014

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Franklin county Commissioners

March 10, 2014

Commissioners/Council Meeting Room

Commissioners –Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes – A motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Tom Wilson.

Utility Claims – A motion was made by Tom Linkel to approve and 2nd by Scott McDonough. Motion carried.

Polling Places – Franklin County Clerk, Karla Bauman addressed the issue of polling places and stated that we jumped the gun last week. There is not enough time to make this happen by the Primary in May. Tom Wilson made a motion to rescind the March 3 motion to make the changes involving Fairfield-Blooming Grove and Brookville 1 & 3 and Brookville 2 & 5 and was 2nd by Scott McDonough. Motion carried. Commissioner Linkel assured the Clerk that a temporary landline will happen at St. Mary's and the hall will be available. Ms. Bauman also stated the Election Board will be meeting Wednesday and she will be back to report on the Commissioners on March 31, 2014.

Ted Cooley - Bridge #10 permits submitted, Construction Package require minor revisions and specifications will be presented next week. There is discussion for the Bridge inspection consultant contract to be revised. There is an on-line video training available March 18. Mr. Cooley along with Commissioners Wilson and McDonough will be attending Road School Tuesday March 11 through Thursday March 13. Brent Roberts from Butler, Fairman and Seufert, Inc. discussed the Bridge Inspection Contract - reducing from \$274,707 to \$268,000, (Phase 1 - \$126,302 and Phase 2 - \$142,316.) A motion was made by Scott McDonough to sign the LPA Consulting Contract and 2nd by Tom Linkel. Motion carried.

Ordinance 2014-03 – Tom Wilson made a motion to approve the amendment to Sheriff/Jail and 911 for Longevity Pay and Vacation Leave and was 2nd by Scott McDonough. Motion carried.

Ordinance 2014-04 – Scott McDonough made a motion to approve the amendment to for the standard handbook for Longevity and Vacation and was 2nd by Tom Linkel. Motion carried.

Joe Gillespie – Boyle Ditch in Union County – there were no objections from property owners to adopt the area, approximately 9,000 feet (700 acres).

Auditor – it was noted that the County Health Officer, Dr. Michael Fain was not in the network and those employees who have gone to him were now receiving bills. It was asked if the Commissioner have received any inquiries to the notice in the paper regarding the need for a Bath Township Trustee. At this time there have been none.

Town of Brookville – Commissioner McDonough stated he was working on a draft for 911 and the town is paying 20% and he is asking it to be about 23% which could be a \$5,000 adjustment. A motion was made by Scott McDonough to send the draft to the Town of Brookville and was 2nd by Tom Linkel. Motion carried.

Adjourn – No further business a motion was made by Tom Wilson to adjourn and 2nd by Scott McDonough. Motion carried.

Others in attendance: Wayne Monroe, Sara Duffy, Karla Bauman and Brent Roberts.

AYE

NAY

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Auditor

March 10, 2014

Franklin County Commissioners

March 31, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and open with the Pledge of Allegiance led by Bob Evans.

Nativity Scene – A letter of objection to the Nativity Scene on Government Property had been received from the Freedom of Religion Group on Feb. 21, 2014. A large group of citizens in support of this attended the Commissioners Meeting asking for their support of this project. Several individuals and churches had collected petitions and presented to the Commissioners along with various other phone calls and letters being received. After hearing from several from the large contention it was unanimous of the Commissioners that the Nativity will still be placed on the lawn and it was asked of all to support Christian judges who do not rule against the Constitution. Before the group left the meeting Glenna Edwards ask all to stand and sing "God Bless America."

County Recorder – Pam Beneker presented the Bulk User Agreement for Core Logic and a motion was made by Scott McDonough to sign this agreement and was 2nd by Tom Linkel. Motion carried.

Election Polling Places – A motion was made by Tom Wilson to sign the approval of Polling Places as presented by Franklin County Clerk, Karla Bauman and was 2nd by Tom Linkel. Motion carried.

Clerk/Treasurers Report - A motion was made by Tom Wilson to acknowledge receipt of the Clerk and Treasurer reports for February and was 2nd by Scott McDonough. Motion carried.

Minutes – A motion was made by Tom Wilson to approve minutes of March 17 with correction to EDIT FUNDS – of the \$50,000 move \$10,000.00 to EDC and \$40,000.00 to Highway for 2014 and was 2nd by Scott McDonough. Motion carried.

EDIT – Scott McDonough made a motion to transfer Edit Funds in the amount of \$10,000.00 to EDC and \$140,000.00 to General Fund in order to help save jobs. This change is for one year only and was 2nd by Tom Linkel. Motion carried.

Payroll – A motion to approve payroll was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

Ted Cooley – A motion was made by Tom Linkel to sign the Bridge Inspection Contract with INDOT and Franklin County and was 2nd by Scott McDonough. Motion carried. A motion was made by Tom Wilson to sign the LPA-INDOT contract for signs in the amount of \$9,000.00 and 2nd by Tom Linkel. Motion carried. Additional concerns of Autumn Oaks and Levee Road were addressed. Ted is to work with Larry and put sealer on road to fill cracks and replace signs and couple of drainage issues. Also, Kevin Kopp has offered to supply shock rock on Levy Road. Ted Cooley is to make an assessment as to how much material would be needed and see if this still of interest to Mr. Kopp.

Ordinance 2014-05 – A motion was made by Scott McDonough to sign this ordinance for prohibiting the use of all ATV'S (excluding Special Events) discharging of firearms and hunting at the county park and was 2nd by Tom Linkel. Motion carried.

Longevity – A motion was made by Scott McDonough to not pay Longevity as of March 31, 2014 because of the budget crisis and if Council can find the money, Commissioners will consider putting in back in at the next meeting and was 2nd by Tom Linkel. Motion carried.

O'Mara Contracting – Commissioner Linkel discussed the repair work by O'Mara on St. Mary's Road. They had run out of material in the last 10 foot section which has left cracks that will deteriorate. Linkel stated that either O'Mara repair the bridge of the county would no longer accept bids from their company.

Adjourn – No further business a motion to adjourn was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

Others in attendance – See attached sign in sheet.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

NAY



Tom Wilson



Tom Linkel



Scott McDonough

Attest:

Stephen Brack, Auditor

March 31, 2014

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MARCH 31, 2014

ATTENDANCE SHEET

PLEASE PRINT

PLEASE PRINT

- | | |
|------------------------------|-----------------------------|
| 1. <u>Mark Reese</u> | 16. <u>Jerry Fry</u> |
| 2. <u>Rob Edwards</u> | 17. <u>Uppers Hinkle</u> |
| 3. <u>Glenna Edwards</u> | 18. <u>Paul-Sue Lovins</u> |
| 4. <u>Andrew Alshear</u> | 19. <u>Bonnie Caputo</u> |
| 5. <u>Della Alshear</u> | 20. <u>Dolly Caputo</u> |
| 6. <u>Joe Hutchinson</u> | 21. <u>Les Kold</u> |
| 7. <u>James Seath</u> | 22. <u>Fay Lakes</u> |
| 8. <u>Faye Monday</u> | 23. <u>Carol Griffin</u> |
| 9. <u>Bea Monday</u> | 24. <u>James Brown</u> |
| 10. <u>Mark K. Nash</u> | 25. <u>Pat Wolfert</u> |
| 11. <u>Rebecca J. Hunter</u> | 26. <u>KIMER HAMILTON</u> |
| 12. <u>Loise F. NASH</u> | 27. <u>Danna Williams</u> |
| 13. <u>AIMA REECE</u> | 28. <u>Pam Bercker</u> |
| 14. <u>Adrian Caputo</u> | 29. <u>Mickie Sauerland</u> |
| 15. <u>Simone D. SAMS</u> | 30. <u>WAYNE MONROE</u> |

over

John C. Mullins
 Dorinda J. Mullins
 Adam Lee
 Rev Wayne Don
 Crystal Stuckey
 William Stuckey

Wanda F. Reese
 Janice F. Cowan
 Tracy Pahren

Robt Dwyer
 Jim + Pat Dwyer
 Cecil + Shirley McCrory
 Kevin Dillow + Robin Dillow
 Bob Evans

Marsha Day
 Marlene + Dan Kennedy
 Sara Duffey
 Jones Smith
 Jan Smith
 Helga Feklinger
 Bill Feklinger
 Claudia Bath
 Nancy Bogner
 Patricia James

Misty Grimm (Supporting Nativity) Misty Sir

Franklin County Commissioners

March 17, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Scott McDonough – Tom Linkel – absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and was opened with the Pledge of Allegiance.

Kirshell Lovins – representing Western-Southern Life Insurance made a presentation along with her boss, Sherry Wright, regarding the Benefits Plus – Volunteer Payroll Deductions a no cost program to the employee. She was referred to the Auditor for additional discussion.

Brian Metz – Autumn Oaks Estates – wants the county to take over roads. Engineer Ted Cooley will look at the roads this week.

Bath Township Trustee – Tom Wilson made a motion to appoint Greg Meier and was 2nd by Scott McDonough. Motion carried.

Ted Cooley – stated that the IDNR – Alluvial Study meeting in Indianapolis there are new regulations for Flood Plain Insurance. A study was also done in Franklin County and that the Whitewater River has the worst erosion in Indiana of which there is no explanation. The commissioners would like a presentation on this. Projects are Bridge #10 permits have been received, Blue Creek Guardrail, Bridge #20, Quarry Road, Bull Fork Road and Glaub Road.

Minutes – Tom Wilson made a motion to approve the minutes of the previous meeting and 2nd by Scott McDonough. Motion Carried.

Payroll – Scott McDonough made a motion to approve payroll and 2nd by Tom Wilson. Motion carried.

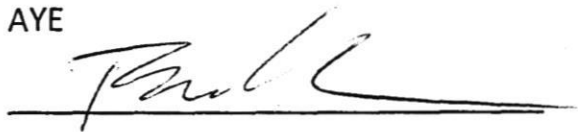
Daryl Kramer – was concerned as to what the State Law is regarding the balance that was to be maintained in the Insurance Reserve and what formula is used. Commissioner Wilson stated there really isn't a State Law it is just a rule of thumb. The 3 year EDIT Tax Council would like to put in the General Fund. Commissioner Scott McDonough stated of the \$40,000.00 to move \$10,000.00 to EDC and \$30,000.00 to highway. Councilman Kramer the cash balance in the EDC Fund has to be spent on EDC and not moved to General Fund.

Town of Brookville – Commissioner McDonough stated the Town doesn't want to pay the County anything for 911. Attorney John Worth will contact the Town Attorney and report back.

Adjourn – No further business a motion was made by Tom Wilson and 2nd by Scott McDonough to adjourn.

Others present: John Worth, Krishell Lovins, Sherry Wright, Ray Lovins, Roy Hall, Sara Duffy, Larry Franzman, Ted Cooley Daryl Kramer, Wayne Monroe and John Estridge. The names are spelled correctly per the sign in sheet.

AYE



Tom Wilson

Tom Linkel



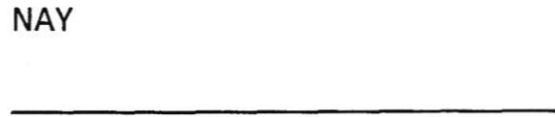
Scott McDonough

Attest:

Stephen Brack, Auditor

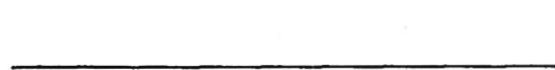
March 17, 2014

NAY



Tom Wilson

Tom Linkel



Scott McDonough

Franklin County Commissioners

April 7, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance

Bids – Cyclical Reassessment – Sharon Halcomb, Franklin County Assessor was present to open the Cyclical Reassessment Bids as follows: Nexus – 2015-2018 total \$445,700.00, Tyler Tech – 2015 – 2018 total \$351,000.00 and Appraiser Research – 2015 – 2018 total – 404,950.00. A motion was made by Tom Linkel to take the bids under advisement at the April 14, 2014 meeting and was 2nd by Scott McDonough. Motion carried.

Minutes -EDIT – a correction to the minutes of the March 31, 2014 should read: a motion was made to change the 2014 port of the 3 year plan to allocate \$10,000.00 to EDC, \$140,000.00 to General Fund and the remainder to Highway. With the change a motion was made by Scott McDonough to approve minutes and was 2nd by Tom Linkel. Motion carried.

Longevity – A motion was made by Scott McDonough to rescind his motion on Longevity and was 2nd by Tom Wilson. Motion carried.

VSO – Tom Wilson made a motion to acknowledge the VSO report and was 2nd by Scott McDonough. Motion carried.

Ted Cooley – presented Ordinance 2014-09 – Americans with Disabilities Act. A motion to sign and adopt the ordinance was made by Scott McDonough and 2nd by Tom Wilson. Motion carried. Bridge # 56 (6th Street) Rehabilitation projects were presented and a motion was made by Tom Wilson to sign contract and was 2nd by Tom Linkel. Motion carried. Bridge # 81 O'Mara offered to sand blast the deck apply an epoxy seal and bids for Bridge #10 are due by April 25, 2014. Commissioner Linkel stated he had discussed the problem on Levee Road with Kevin Kopp and Kevin has offered to supply \$10,000.00 worth of stone and could possibly more money into the project. The stone was to be delivered today, April 7, 2014.

FCN – Advance – a motion was made by Tom Linkel to sign for an advance on the Line of Credit Loan for the Bruns/Harvey ditch in the amount of \$68,662.80 and was 2nd by Scott McDonough. Motion carried.

Garden Club – approval was given by the commissioners to allow the Brookville Garden Club to use the Courthouse steps for the plant sale on May 16.

Claims – a motion was made by Scott McDonough to approve claims and was 2nd by Tom Linkel. Motion carried.

Adjourn – no further business a motion was made by Tom Wilson to adjourn and 2nd by Tom Linkel. Motion carried.

Others in attendance: Sara Duffy, Sharon Halcomb, Jim Flake, Wayne Monroe and Marty ?

AYE

NAY


 Tom Wilson


 Tom Wilson


 Tom Linkel


 Tom Linkel



Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Auditor

April 7, 2014

Franklin County Commissioners

April 14, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack (Absent) – 1st Deputy – Debbie Richardson

Open – The meeting was called to order by President Tom Wilson and was opened with the Pledge of Allegiance.

Assessor – Sharon Halcomb, Fr. Co. Assessor would like to have more time in reviewing the Cyclical Reassessment bids. A motion was made by Scott McDonough to table awarding the bids until April 28, 2014 and was 2nd by Tom Wilson. Motion carried.

Cathy Pelsor – Public Transportation – presented the 1st quarter Reimbursement. A motion was made by Scott McDonough to sign the 1st quarter reimbursement and was 2nd by Tom Wilson. Motion carried. Cathy also gave the auditor a packet of the Annual Report of Public Transportation.

Kevin McCurdy – Noted that there is \$30 million dollars for grants statewide for State Bicentennial. There is a plan to have Wayne, Union and Franklin Counties by a hiking/biking trail, marathons, etc. He is hoping that the 3 counties work together on several events.

Whitewater Advisory Board – Cody Ritz came and asked for reappointments to the board as: Cody Ritz, Ken Keith, Ron Mason, Randy Roberts, and Connie Bischoff. A motion was made by Scott McDonough to approve appointments and was 2nd by Tom Wilson. Motion carried.

EDIT - Tom Wilson asked the Commissioner's Attorney, John Worth to prepare a Resolution for the April 28th meeting to revise the EDIT Distribution. Tom Wilson made a motion to revise the 3 year plan for 2014, 2015 and 2016. The EDIT distribution for 2014 is – EDC - \$10,000.00 – COUNTY GENERAL - \$140,000.00 and the balance to HIGHWAY was 2nd by Scott McDonough. Motion carried. Note: EDC has already received \$12,499.95 for 2014..

Mental Health – A motion was made by Tom Wilson to sign the proclamation for Mental Health Awareness Month of May, 2014.

IN. Assoc. of Education of Young Children – A motion was made by Tom Wilson to sign the proclamation for the Month of April 2014 as Young Child month and 2nd by Tom Linkel. Motion carried.

Ordinance 2014-10 – A motion was made by Tom Linkel to adopt the Ordinance to amend the Sheriff's Handbook for the clerical staff hours to match the salary ordinance and was 2nd by Scott McDonough. Motion carried.

Minutes – A motion was made by Tom Wilson to approve minutes and was 2nd by Scott McDonough. Motion carried.

Utility Claims – a motion was made by Tom Wilson to approve claims and was 2nd by Tom Linkel. Motion carried.

Ted Cooley – Bridge #10 plans need to be signed. A motion was made by Scott McDonough to sign the plans and was 2nd by Tom Linkel. Motion carried.

Payroll – a motion was made by Tom Linkel to approve and was 2nd by Scott McDonough. Motion carried.

CIC – Daryl Kramer noted that there is not enough input from the committee and asked for some direction. He wanted to know if they should hold off on meeting and start back up in August or September. It was the feeling that the

meetings would be better off in starting up later and to advertise heavily to get more input from the community with the exception if something came up that needed their attention.

Adjourn – no further business a motion was made by Tom Wilson to adjourn and was 2nd by Tom Linkel. Motion carried.

Others in attendance – Tim George, Cathy Pelsor, Sharon Halcomb, Sara Duffy, Kevin McCurdy, Cody Ritz, Ted Cooley and Daryl Kramer.

AYE

NAY

Tom Wilson

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Auditor

April 14, 2014

Franklin County Commissioners

April 28, 2014

Commissioners/Council Meeting Room

Commissioners: Tom Wilson, Tom Linkel, Scott McDonough

Commissioners Secretary: Carol Westerman

Auditor: Stephen Brack

Open: President Tom Wilson called the meeting to order and was opened with the Pledge of Allegiance.

Assessor: Sharon Halcomb was present to open the Cyclical Reassessment Bids from: Nexus, Tyler Technologies and Appraisal Research. After reviewing each bid a motion was made by Tom Wilson to award the bid of \$445,700 for a four year contract to Nexus and was 2nd by Tom Linkel. Motion carried.

Minutes: A motion was made by Tom Linkel to approve the minutes of 4/14/14 and was 2nd by Tom Wilson. Motion carried.

Ted Cooley – Bids for work on Duck Creek Bridge were reviewed and a motion was made Tom Wilson and 2nd by Tom Linkel to award the bid to Copperhead Excavating in the amount of \$75,213.00, motion carried. Other bidders were: Paul Rohe and All American. The work is to be completed within 45 days. FHWA Emergency Relief Program will provide funds for emergency and permanent repairs to flood damage from April 4, 2014. Call for Projects deadline is Monday, May 12, 2014. A contract package is being prepared to tighten tension rods on the Snow Hill Road Covered Bridge. The insurance company is working with Copperhead to make needed repairs on Culver SP – 0701 on Squire Road and Liberty Pike.

Clerk & Treasurer – A motion was made by Tom Wilson to acknowledge reports for March and was 2nd by Tom Linkel. Motion carried.

New Trenton Fire Department – Tom Wilson made a motion to sign a letter of support for New Trenton Fire Department and was 2nd by Scott McDonough. Motion carried.

Resolution 2014-15 – a motion was made by Scott McDonough to approve Resolution 2014-15 for 2014 EDIT funds and was 2nd by Tom Linkel. Motion carried.

Clerk – A motion was made by Scott McDonough to give the Clerk permission to dispose of old computers to the state of Indiana and was 2nd by Tom Linkel. Motion carried. The note from the clerk stated that the hard drives would also be cleaned for sensitive data and then the old computers could be used for spare parts.

Claims – A motion to deny Safe Passage claim for \$5,000.00 was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

Water Rights – a press release regarding National Association of Counties titled New Waters of the United States Definition Released. Attorney John Worth will prepare a resolution in opposition to the plan and send it to the Indiana Legislative Representatives.

CIC – Commissioner Scott McDonough discussed his idea for keeping things going with the CIC for Aug. and Sept. He also suggested a draft committee of Curtis Ward, Paula Keller and Joe Gillespie. A motion was made by Scott McDonough on the appointment of the 3 people and was 2nd by Tom Linkel. Motion carried.

Payroll – a motion to approve payroll was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

Adjourn – with no further business to be discussed a motion to adjourn was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

Others present: Sara Duffy, Wayne Monroe, Gary Davidson, Freddie Layton, Sharon Halcomb, Frank Kelly, Marty Hon and Ted Cooley.

AYE

NAY

Tom Wilson

Tom Wilson

Tom Tinkel

Tom Tinkel

Scott McDonough

Scott McDonough

Attest:

Stephen Brack, Auditor

April 28, 2014

Franklin County Commissioners

May 5, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – President Tom Wilson called the meeting to order and opened with the Pledge of Allegiance.

Assessor – The Commissioners agreed to sign the \$445,700.00 Nexus Contract for four-years. This is required for cyclical reassessment of property values.

Extension – Angie Riffle from the Extension Office announced the Extension Office would be celebrating the 100th anniversary of the founding of the Cooperative Extension System and there would be different events during the celebration. Commissioner Scott McDonough made a motion to sign a Resolution proclaiming May 5th – 9th as Franklin County Extension Week and was 2nd by Tom Linkel.

JSJS – Mr. Bret Robinson, Stream Expert with the United States Geological Service at the Indiana Water Service Center, gave a slide presentation about the hazards of stream erosion. He studied the 38 largest Indiana streams, which includes the Whitewater River. The average stream moves 17 feet per year. The Whitewater River tops the moving streams in Indiana, by moving 30 feet a year.

Safe Passage – Councilwoman Becky Oglesby requested the Commissioners reconsider the Safe Passage payment of \$5,000.00. Mrs. Oglesby serves on the Safe Passage board and states that "Domestic Violence" is a huge problem in Franklin County. The average stay is 45 days with women, children and men being provided complete services for medical care, finding employment and housing. The claim was still denied.

WATCH CENTER – a claim for \$3,375.00 was also denied by the commissioners. It was stated by the commissioners it wasn't fair to pick and choose so they voted to deny this claim as well.

CLAIMS – a motion was made by Tom Linkel to approve all claims as presented with exception to Safe Passage and WATCH CENTER and was 2nd by Scott McDonough. Motion carried.

Voters of the US – Attorney John Worth asked that this resolution be delayed for a couple of more weeks.

RI – A motion was made by Tom Wilson to sign the contract with SRI for the upcoming Tax Sale and was 2nd by Scott McDonough. Motion carried.

Runs/Harvey Ditch – a motion to make a withdraw on the FCN Bank Line of Credit in the amount of \$38,680.09 was made by Tom Linkel and 2nd by Scott McDonough. Motion carried. The job has been completed with a total bill of \$107,342.89.

Metamora 10K – A motion to close Main Street in Metamora – May 17 for the 10K run was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

Ed Cooley – presented a financial letter of commitment as part of the request for federal money for repairing bridges and roads. Bridge #144 is a project of \$1.8 million. Franklin County would be responsible for 20% of the cost. Discussion also addressed who owns the bridge? Documentation was found that Franklin County owns the bridge and when repairs start the bridge would have to close for 6 – 12 months. Also was a presentation of the contract for Bridge #10. A motion to sign for Copperhead Excavating contract was made by Tom Linkel and 2nd by Scott McDonough. A motion was made by Tom Wilson to sign for Call for Projects and was 2nd by Tom Linkel. Motion carried.

Minutes – a motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Scott McDonough.
Motion carried.

Adjourn – With no further business being discussed a motion to adjourn was made by Tom Linkel and 2nd by Scott McDonough.
Motion carried.

Others in attendance: Larry Franzman, Sara Duffy, Joann Koch, Sharon Halcomb, Angie Riffle, Anna Morrow, Wane Monroe, Sean
Jerns, Becky Oglesby, Chris Fox, Sandy Murray, Tim George, Cody Ritz and Ted Cooley. The names are spelled correctly as per
sign in sheet.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

NAY

Tom Wilson

Tom Linkel

Attest:



Stephen Brack, Auditor

May 5, 2014

Franklin County Commissioners

May 12, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Asst. Secy – Kim Robinson

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and was opened with the Pledge of Allegiance.

Town of Brookville – Brent Riehle came to asked the Commissioners to waive the Building Permit fee for new restrooms at the town park. A motion was made by Tom Wilson to waive the fee and was 2nd by Tom Linkel. Motion carried.

Soil and Water – Chris Fox, Director reported on the SWCD webinar regarding Waters of the United States, led by EPA. The purpose of the webinar was to clearly define what waterways are covered by the 40 year old Clean Water Act. No new waterways will be under Federal control; however, the info presented by the EPA and the Corps maybe a little clouded in their favor. Mr. Fox stated that the SWCD is not a regulatory organization but the do confer with the Indiana Dept. of Environmental Management, The Indiana Dept. of Natural Resources and EPA for questions and concerns. Commissioner Linkel stated some of his concerns about EPA regulations and Commissioner Wilson noted that our drinking water is important and we have to keep EPA in check. The Commissioners will send their comments to Senator Dan Coats and Congressman Luke Messer.

Clothesline Project – a motion was made by Tom Wilson to permit the project to be held on the Court House Lawn June 13 and was 2nd by Scott McDonough. Motion carried.

Ted Cooley – a motion was made by Scott McDonough to sign the Notice to Proceed on Bridge #10 and was 2nd by Tom Linkel. Motion carried. A motion was made by Scott McDonough to approve the Notice to Proceed on the Bridge Inspection Contract and was 2nd by Tom Linkel. A motion was made by Scott McDonough to sign the commitment letter on the Call for project of Bridge #144 and was 2nd by Tom Linkel. Motion carried. A bid to repair a crushed culvert on Blue Creek Road from Iron Works was approved for \$1,695.

Animal Shelter and Transfer station – with the upcoming retirement of Mendell Cummins at the Transfer Station, Commissioner Linkel proposed changing a part-time position at both to a full-time position, which would, eliminated one part-time position and possibly save the county money. Commissioner Linkel will attend the Council meeting on May 27 and ask for permission to make this change.

Reservoir Road – discussion was held concerning a Storm Water complaint from Dan Jones. This began when a nearby subdivision was built close to Mr. Jones property and letter more developed neighbor, Jerry Erdmann installed a new culvert under his driveway which is too high for the elevation. It was suggested that Mr. Jones petition the Drainage Board and ask for "a removal of obstruction."

Bruns/Harvey Ditch – Mr. Gillespie reported that recent heavy rains have damaged the driveway of Glenn Bruns. The recently completed ditch project will pay to haul gravel to fix the driveway.

Minutes – a motion to approve the minutes of the previous meeting was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

Utility Claims – a motion was made by Tom Wilson to approve and was 2nd by Scott McDonough. Motion carried.

Payroll – a motion was made by Scott McDonough to approve payroll and was 2nd by Tom Linkel. Motion carried.

Ditch Board – will meet on Tuesday, May 27, 2014

Adjourn – with no further business being discussed a motion was made by Tom Wilson to adjourn and was 2nd by Tom Linkel. ✓
Motion carried.

Other present – Ray Lovins, Brent Riehle, Chris Fox, Sara Duffy, Joe Gillespie, Wayne Monroe, Eric Roberts and Don Jones. The names are spelled correctly as per sign in sheet.

AYE



Tom Wilson

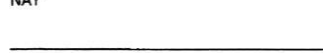


Tom Linkel

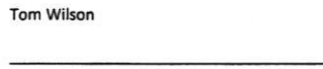


Scott McDonough


NAY



Tom Wilson



Tom Linkel



Scott McDonough

Attest:

Stephen Brack, Auditor

May 12, 2014

Franklin County Commissioners

May 27, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to by President Tom Wilson and opened with the Pledge of Allegiance

Drainage Board – President Tom Wilson opened the Drainage Board Meeting. This meeting was to allow property owners to be heard. Don Jones laid the blame on two parties. Mr. Jones said the water damage started when Curtis Hogan built a nearby subdivision and the problem became worse when Jerry Erfman installed a new driveway culvert that is too high for the elevation. The Drainage Board nor the surveyor could not find the original petition filed by Mr. Jones. The county surveyor read the law regarding the removal of an obstruction of water flow. The question now is the obstruction intentional or unintentional. The Drainage Board said they will need more information and have schedule another meeting for June 23.

Arthur Robinson from Bath Township offered some ideas about ways the county can save money when repairing culverts. He said he has experience as a culvert installer and discussed the manpower, equipment and supplies needed.

A motion was made by Tom Linkel to adjourn the Drainage Board meeting and was 2nd by Tom Wilson. Motion carried.

Commissioners Meeting:

Tom Wilson made a motion to open the Commissioners Meeting and was 2nd by Scott McDonough.

Assessor – Sharon Halcomb presented some edits to the Nexus Contract. A motion was made by Tom Wilson to initial contract on the work plan and was 2nd by Tom Linkel. Motion carried.

Metamora Fireworks – A motion was made by Tom Wilson to sign the agreement and was 2nd by Scott McDonough. Motion carried.

GIS – a motion to sign the GIS between Franklin County and GRW was made by Scott McDonough and 2nd by Tom Linkel motion carried.

Jail – Commissioners are considering a concrete overlay at the jail instead of actual concrete work. A motion was made by Tom Linkel to approve Trouble shoot power circuit to sally port cameras, material not included and labor at \$52.00 per hour and 2nd by Scott McDonough.

County Roads – Commissioner Tom Wilson made a motion to proclaim that as of July 1, 2014 the county plans to officially vacate all roads that are not currently maintained by the Highway Department and are not in the official county road system and was 2nd by Scott McDonough. Motion carried.

Minutes - a motion to approve the previous minutes was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

Clerk Report – a motion was made by Scott McDonough to acknowledge the Clerks report as presented and was 2nd by Tom Linkel.

Rip and Run – The Commissioners agreed to pay \$1,900.00 toward the purchase of the software but they expressed the maintenance fee of \$299.00 be paid by the Fire Departments.

Ted Cooley – Bridge 10 – a motion was made by Tom Linkel to approve \$16,542.11 for reinforcing steel and was 2nd by Scott McDonough. The other bid was in the amount of \$19,672.02 from Byer Steel. Mr. Cooley discussed the Hamburg Road Embankment Repair Project. Covered Bridge maintenance contract package – bids are due June 20, 2014.

Payroll – a motion was made by Tom Linkel to approve payroll and was 2nd by Scott McDonough. Motion carried.

Wayne Monroe – asked about the clearing of brush on Reservoir Road. This is the responsibility of the DNR and Tom Linkel will check into this.

Adjourn – no further business being discussed a motion to adjourn was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

Others present - Sharon Halcomb, Sara Duffy, Wayne Monroe, Jerry Erfman, Carolyn Erfman, Arthur Robinson, and Don Jones. The names are spelled correctly as per the sign in sheet.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

NAY



Tom Wilson



Tom Linkel



Scott McDonough

Attest:


Stephen Brack, Auditor

May 27, 2014

Franklin County Commissioners

June 2, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Chief Deputy – Debbie Richardson

Open – The meeting was called to order and opened with the Pledge of Allegiance

Minutes – A motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Scott McDonough. Motion carried.

Judge Steven Cox – spoke to group concerning g HB 1006 which goes into effect July 1, 2014. The new law makes crimes against property less serious and crimes against person, more serious. Another big change will keep serious offenders behind bars longer, as an example a person sentenced for 20 years would normally serve 10 years – one-half of the sentence – credit served on a one to one basis. No that same convict will get credit for a one to three day basis. Offenders of lesser crimes will still get credit for time served on a one to one basis. The legislature is saving state tax money by shortening sentences and moving prisoner to local county jails. Franklin County is one of 7 counties that do not have a new Community Correction Program. Judge Cox said that the legislature offered approximately \$11 million in grants to help counties that have a Community Correction Program. He also stated that he is leery of grants because if the grant ends the county is then responsible. His purpose for contacting the commissioners was to ask if they would accept offenders to do county work for community service as well he will be asking the towns to accept offenders for community service jobs. The judge also reported that the jail averages 50 inmates and has room for 25 more. He stated that the 2013 report said Franklin County needs 20 more jailers to operate within the state guidelines. He noted that there are a lot of things you would like at the highway department; there a lot of things he would like to see over at the court instead of spending more money on incarcerating offenders. He noted the court can minimize the cost of new sentencing law without adding more staff, divert offenders to community service on in-home detention, the Sheriff can approve offenders for work release, operate the jail at full capacity, and we currently have a pre-trial diversion program which allows the Prosecutor to weed out violators as to making a court appearance. The judge pledged to be fiscally responsible in implementing the new law in light of the county's budget woes for 2014.

Ted Cooley – was absent

Ordinance 2014-12 – Vacating Roads – not maintained by Franklin County - County Surveyor Joe Gillespie discussed a draft ordinance by which the county would officially vacate all roads not currently maintained by the Highway Department or not in the county road system. The ordinance will be revised to accommodate the concerns of the commissioner Tom Linkel and presented next week. Mr. Gillespie noted that a notice must be given to all adjacent land owners by certified mail, publish notice with the names and addresses of adjacent landowners and hold a public hearing. He stated it is the county surveyor's duty to inspect all roads to be vacated. In the Indiana code there is several reason why a landowner can object to a vacation, such hindrance of future development or inconvenient access. Commissioners Attorney John Worth contends that the law applies to current public roads and does not apply to a non-used road. If a landowner wants to know if their access road is in the currently system they are advised to call the Highway Department. Commissioner McDonough read the ordinance and Commissioner Linkel stated he could not support it. Mr. Gillespie that the ordinance, as it is prepared, is in the county's best interest, but he is not sure it is legal. Commissioner Wilson pushed for the ordinance. The county could not afford to be sued and made to open or maintain an abandoned road, which happened with the H. Meyer Road. Commissioner McDonough agreed to revise the ordinance to say that if any landowner objects to the mass vacation at the public hearing, to old road adjacent to his/her property will remain. All other old roads will be vacated effective Aug. 1, 2014.

Request of Advance – for the Bruns Harvey Ditch – to recoup some of the money spent for a survey and for repairs. A motion was made by Tom Wilson to approve and was 2nd by Tom Linkel. Motion carried.

Rip and Run – a motion was made by Tom Wilson to take the money from Cum Cap to pay toward the contract and was 2nd by Scott McDonough and it is understood that the \$299 yearly maintenance fee will be paid out a new line in the 911 budget. Motion carried.

Permit Fee – Franklin County High School has asked that the permit fee for rehabbing the Soccer dugouts and press box be waived. A motion was made by Scott McDonough to approve and was 2nd by Tom Linkel. Motion carried.

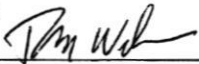
Claims – A motion was made by Tom Linkel to approve claims and was 2nd by Scott McDonough. Motion carried.

Info – John Estridge stated the Causeway Bridge has lead base paint on it and cost 3x the amount to repaint.

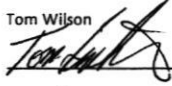
Adjourn – a motion to adjourn was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

Others in attendance: Wayne Monroe, Sara Duffy, Steve Cox and Brent Roberts.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

ATTEST:

Stephen Brack, Auditor

June 2, 2014

Franklin County Commissioners

June 9, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – the meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

NACo – Waters of the United States. Tom Wilson has asked Chris Fox to monitor the web site.

Brookville Redevelopment – Scott McDonough read a letter from the Brookville Redevelopment Commission.

Minutes – a motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Scott McDonough. Motion carried.

Utility Claims – a motion to approve was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

VSO – Tom Wilson made a motion to acknowledge receipt of the VSO report for April and May and was 2nd by Tom Linkel. Motion carried. It is also noted the VSO position is to be advertised to include the American Legion and VFW.

Ted Cooley – Bridge 10 – project is moving forward – will be excavating and pour south abutment footing this week.

Embankment Repair Project – Hamburg Road- A motion was made by Tom Wilson to sign the project and was 2nd by Scott McDonough. Motion carried. Bridge 93 – milling, sandblasting and sealing cost of \$6,000.00. Culvert order – Tom Wilson made a motion to approve the St. Regis culvert order and was 2nd by Scott McDonough. Motion carried. There was continued discussion regarding the vacating of roads and how many phone calls had been received. County Surveyor, Joe Gillespie noted that he still wants to do a little more work on the Bruns/Harvey Ditch since the previous rainfall.

Ordinance 2013-03 – a motion was made by Scott McDonough to amend the Door to Door ordinance and to include specific time: Monday to Friday 9:00am to 7:00PM and was 2nd by Tom Linkel. Motion carried.

Asst. Mechanic – Highway Garage – a motion was made by Scott McDonough to set the pay of the Asst. Mechanic at the highway the same as the hourly wage for a truck driver of \$14.42 and was 2nd by Tom Linkel. Motion Carried. The Job Description of the Assistant Mechanic – a motion was made by Tom Wilson to take out the line: Regularly preform the duties of Truck Driver and Heavy Equipment Operator as assigned and 2nd by Scott McDonough. Motion carried.

Payroll – a motion to approve was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

Adjourn - a motion was made by Tom Linkel to adjourn and was 2nd by Scott McDonough. Motion carried.

Others in attendance – Sara Duffy and Ted Cooley

AYE



Tom Wilson



Tom Linkel



Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:

Stephen Brack, Auditor

June 9, 2014

Franklin County Commissioners

June 23, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The Meeting was called to order by Tom Wilson and opened with the Pledge of Allegiance.

Drainage Board – The Board met to discuss the continuing problems with storm water on Reservoir Road regarding the Don Jones and Jerry Erfman properties. Mr. Jones says that the problem comes from a subdivision developed by Curtis Hogan in 2000 and a culver pipe of Mr. Erfman installed in 2011, which made it worse by blocking water from flowing downhill. Mr. Erfman said that he disagrees and that Mr. Jones has a landscaping problem on his own property that causes the ponding. After hearing the comments the commissioners contend that there is an obstruction and it is unintentional. The old drain tile cannot handle the water coming off houses and driveways from the subdivision. County Surveyor had previously said that Mr. Jones can remove the unintentional obstruction at his own expense. Mr. Gillespie also stated there is another part of the law that allows all property owners to share in the expense. The Commissioners have asked that Mr. Gillespie and County Engineer Ted Cooley to determine the cost of repair work and what the percentage would be for all homeowners would share. This was then tabled until June 30. There will be 3 options to discuss: an open ditch, a larger drainage tile or a 2 foot storm drain with 250 feet of outlet to a creek. The Drainage Board will notify property owners of a public meeting before final action is taken. A motion was made by Tom Linkel to close the meeting and 2nd by Scott McDonough. Motion carried.

The Commissioners meeting was reopened.

SEIRPC – Susan Craig – presented the Commissioners with the most recent brochure and information. She stated that the bad news is there are fewer federal and state grants available to help rural towns and counties. In 2009 SIRPC helped communities in securing \$19.5 million in grants and this dropped to \$566,000 in 2014. She asked the commissioners to submit different ideas to SEIRPC for the five-year strategic plan. Commissioner Wilson stated that the highway department is in desperate need of a new maintenance garage. Also Ms. Craig noted that the Town of Brookville received a \$40,000 grant for the 2014 Comprehensive Plan.

Ted Cooley – Bids were opened for Covered Bridges #73 and 102 from Leising Excavating and Copperhead Excavating with the bid being awarded to Copperhead in the amount of \$5,000.00. The Commissioners approved to hire a contractor to repair the embankment slide on Hamburg Road. Bridge 163 – Oldenburg Bridge – approval was made to do milling, sandblasting and sealing and the work to begin in July.

Minutes – a motion was made by Tom Linkel to approve the previous minutes and 2nd by Scott McDonough. Motion carried.

Clerk/Treasurer – a motion was made by Scott McDonough and 2nd by Tom Linkel to acknowledge receipt of the Clerk and Treasurers report. Motion carried.

Brookville Town Council – a letter was received stating the 1978 communication agreement was being terminated. The commissioners stated they are ready to split from sharing the 911 communication service with the Town. Commissioner Wilson is compiling information to determine how much of the 911 taxes from residents of Brookville. Attorney Worth advised that one commissioner should deal with one representative from the town so that negotiations could be done without holding an open door meeting.

Payroll – a motion was made by Scott McDonough to approve payroll and 2nd by Tom Wilson. Motion carried.

Vacating Roads – discussion was held concerning the vacating of old county roads and County Surveyor Joe Gillespie is doing an inventory of the old unmaintained roads, stating there are possibly 100. If someone doesn't want the old road vacated they can contact the surveyor.

Ordinance 2014-13 – Door to Door. The old ordinance 2013-03 was amended to include a section that allows solicitation to occur or be permitted during the hours of 9:00am to 7:00pm Monday through Friday and solicitation is not permitted on Saturday or Sunday.

Ordinance 2014-14 – a motion was made to amend 2013-21 – collection of fees - the Auditor's office is designated as the Violations Clerk of the OVB.

Ordinance 2014-15 – a motion was made to amend 2013-18 permitting fees to be paid shall be: \$20.00 for a bona fide resident of Franklin County and \$40.00 for non –residents of Franklin County. Any one that applies for the first time will be charged a fee and it will be good for 2 years. All fees are to be paid to Auditors Office.

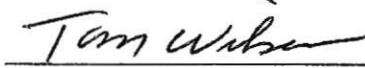
Waiving fees – The commissioner voted unanimously to no longer waive permit fees for non-profits and governmental agencies. Commissioner McDonough stated if the group has money to build, they have money to pay a fee. We don't have money to give away to charity.

Adjourn – no further business a motion was made by Tom Wilson to adjourn and 2nd by Scott McDonough. Motion carried.

Others in attendance: Tom Shannon, Tim George, Susan Craig, Carolyn Erfman, Jerry Erfman, Sara Duffy Donnie Jones, Sean Berns and Kate Green. The names are spelled correctly according to the sign in sheet.

AYE

NAY



Tom Wilson

Tom Wilson



Tom Linkel

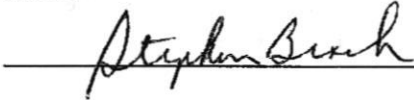
Tom Linkel



Scott McDonough

Scott McDonough

Attest:



Stephen Brack, Auditor

June 23, 2014

Franklin County Commissioners

June 30, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Drainage Board – the board met to continue the water problem on Don Jones and Jerry Efrman properties and discussed various solutions. It was decided to hold a public meeting on July 28 for all affected property owners. The area includes Brookview court as well as parts of Reservoir Road and Keeler Road. In closing the meeting the Commissioners directed Ted Cooley to obtain estimates from contractors on two options: the underground storm sewers and the above ground grass swale. A motion was made by Tom Wilson to close the drainage board meeting and was 2nd by Scott McDonough. Motion carried.

Commissioners meeting – a motion to open the commissioners meeting was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

Minutes – a motion was made by Scott McDonough to approve the minutes of the previous meeting and was 2nd by Tom Linkel. Motion carried.

Sharon Halcomb – Franklin County Assessor – presented an addendum to the contract on the Cyclical Reassessment. A motion was made by Tom Wilson to sign the addendum and was 2nd by Scott McDonough. Motion carried.

Sub-grant Agreement – EMA – a motion was made by Tom Wilson to sign the agreement which is for Ed Hollenbach's salary and was 2nd by Tom Linkel. Motion carried.

Ted Cooley – updates were given on Bridge #10, Covered Bridge Repair Project, the repairing of the porch at the jail, the Enterprise/Precision Pipeline and the US 52 Slip Unofficial detour.

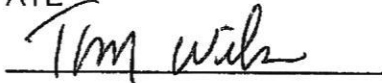
Adjourn- no further business being discussed a motion to adjourn was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

Others in attendance: Robin Schmidt, Sharon Halcomb, Donnie Jones, Carolyn Erfman, Jerry Erfman, Sara Duffy, Ted Cooley, Wayne Monroe and Marty H.

The names are spelled correctly according to the sign in sheet.

AYE

NAY



Tom Wilson

Tom Wilson



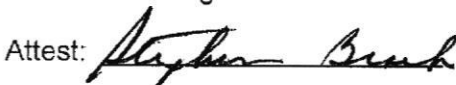
Tom Linkel

Tom Linkel



Scott McDonough

Scott McDonough

Attest: 

Stephen Brack, Auditor – 6/30/2014

Franklin County Commissioners

July 7, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Sheriff Murphy – appeared before the Commissioners to discuss the Jail Standards and Jail Analysis. There is a need to be on duty 12 hours a week for mental health care and psychiatric care. The Sheriff is asking that the contract with Advance Correctional be terminated as of Aug. 31, 2014 and a contract with Quality Correct be signed as of Sept. 1, 2014. Attorney John Worth was asked to write the letter. A motion was made by Tom Linkel to have Attorney Worth write the termination letter to Advance Medical and was 2nd by Scott McDonough. Motion carried.

Ted Cooley – Bids for the Hamburg road Embankment Project was opened as follows: Copperhead - \$17,177.00, Daren Gunter - \$17,402.43 and Leising Excavating - \$18,443.00. A motion was made by Tom Linkel to award the bid to Copperhead and was 2nd by Scott McDonough. Motion carried. Notice to proceed - 30 days. Work on Bridge #10 was delayed last week due to rain and pier footing was to begin this week. Covered Bridge Repair project – Bridge #102 and #78 – a motion was made by Tom Wilson to sign the contract for Copperhead and was 2nd by Scott McDonough. Motion carried.

Minutes – a motion was made by Scott McDonough to approve the minutes of the previous meeting and was 2nd by Tom Wilson. Motion carried.

Claims – a motion was made by Tom Linkel to approve claims and was 2nd by Scott McDonough. Motion carried.

VSO – discussion was held concerning interviewing candidates for the VSO position before the end of the month. Scott McDonough stated a date would be set at the July 21st Commissioners meeting.

Payroll – a motion was made by Tom Linkel to approve payroll and was 2nd by Scott McDonough. Motion carried.

Ruth Mannix – stated she lives at the end of Walnut Fork Road and wants to be assured the slab will be maintained by the County. It is noted that Ted Cooley will be asked to take a look at this and report back to the Commissioners.

Adjourn – with no further business coming before the Commissioners a motion to adjourn was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

Others in attendance – Ted Cooley, Ken Murphy and Wayne Monroe.

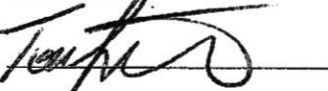
AYE

NAY



Tom Wilson

Tom Wilson



Tom Linkel

Tom Linkel



Scott McDonough

Scott McDonough

Attest: Stephen Brack, Auditor

Stephen Brack - 7-7-14

Franklin County Commissioners

July 28, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Steve Brack

Open – The meeting was called to order by President Tom Wilson and opened with the pledge of allegiance.

Minutes – The minutes of the previous meeting were read and a correction noted as “the increase in the Cum Cap rate from .0151 to .0333 this will not affect the taxpayer.” With this correction a motion to approve was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

Resolution 2014-25 – a motion to approve was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

Ted Cooley – a quote to repair Oldenburg Culvert Stone Headwalls in the amount of \$650.00 from Amberger Concrete, a motion to approve the quote was made by Tom Linkel and 2nd by Scott McDonough. Motion carried. Hamburg Road – Bridge #10, Sheriff Porch, East Walnut Fork Slab and FHWA consultant were discussed and update to follow.

Dispatch Communication – a motion was made by Tom Wilson to approve quote for repair of the talk back amplifier in the amount of \$780.00 and was 2nd by Tom Linkel. Motion carried.

Todd Wren – Tom Linkel noted that Mr. Wren had asked him for permission to cut limbs on Six Pine in order to get his RV through. This was approved by Commissioners.

VSO – Scott McDonough stated he has interviewed candidates for the VSO position and would like to recommend Sam Wyatt for the position. A motion by Scott McDonough to hire Mr. Wyatt was made and 2nd by Tom Linkel. Motion carried. Mr. Wyatt will be on probation for 90 days and Scott will get with Chuck Thomas to get training started.

Adjourn – No further business a motion to adjourn was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

Others in attendance: Wayne Monroe, Sara Duffy, Ted Cooley, Becky Oglesby and Steve Robertson.

AYE

NAY



Tom Wilson

Tom Wilson

Tom Linkel

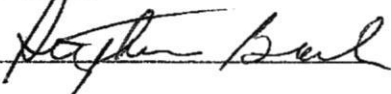
Tom Linkel



Scott McDonough

Scott McDonough

ATTEST:



Stephen Brack, Auditor – July 28, 2014

Franklin County Commissioners

August 4, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Scott McDonough – Tom Linkel – absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and was opened with the Pledge of Allegiance.

Minutes – a motion was made by Scott McDonough to approve the minutes of the previous meeting and was 2nd by Tom Wilson. Motion carried.

Sheriff – a termination of the contract with Advance Health care was made at the previous meeting but had incorrect dates. A motion to approve the termination and sign the new contract was made by Scott McDonough and 2nd by Tom Wilson. Motion carried.

Tom Wilson – stated to those in attendance that he was unaware at the time the Commissioners approved the Cum Cap rate increase. He apologized for ^{not} checking into this further before having the rate approved.

New Trenton – Mr. & Mrs. Gary Heinzelman were present and ask the Commissioners to assistance in clearing an alley of railroad ties, etc. Commissioner McDonough explained that land in the county can be private property and part dedicated right of way at the same time. County Surveyor Gillespie was asked to check into the situation and see if it qualifies as a right of way. President Wilson stated if it is than the railroad ties will be removed.

Ted Cooley - Bridge 144 - Tom Wilson made a motion to sign the LPA Contract and was 2nd by Scott McDonough. Motion carried. Discussion was held concerning Hamburg Road, Bridge 10 and Autumn Oak. Scott McDonough made a motion to accept Autumn Oak in the County Road inventory. Sheriff Porch and Auto Ramp – presentation of quotes from \$30,000 to \$37,000 which include: electric snow melt system, gas/hot water snow melt system, demolition and installing of concrete auto ramp and porch and handicapped ramp repair.

Joe Gillespie – noted that Mr. Jones will not be able to attend the meeting on 8/11/14 and asked the Commissioners would be able to change the meeting concerning the Ditch Board to 8/18/14 to a 7:00PM meeting to accommodate those who work during the day to be able to attend.

VSO – a motion to was made by Tom Wilson to acknowledge the June report and was 2nd by Scott McDonough. Motion carried.

OVR – it was announced that the DNR controls the County Roads and you must have a DNR sticker on your vehicle or you can be cited for not displaying a valid registration sticker. The stickers are available at the BMV for \$30.00 with 3 year expiration.

Claims – a motion was made by Scott McDonough to approve claims and was 2nd by Tom Wilson. Motion carried.

Frontier Claim - #INFR148015 was withdrawn.

Payroll – a motion was made by Scott McDonough to approve and was 2nd by Tom Wilson. Motion carried.

Adjourn – a motion was made by Tom Wilson to adjourn and was 2nd by Scott McDonough. Motion carried.

Others in attendance: Jean Heinzelman, Gary Heinzellman, Ted Cooley, Wayne Monroe, Dale Maxie and Monica Yane. The names are spelled correctly as per the sign in sheet.

AYE



Tom Wilson

Tom Linkel



Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest: 

Stephen Brack, Auditor

August 4, 2014

Franklin County Commissioners

Aug. 11, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary - Carol Westerman

Auditor – Stephen Brack

Open – the meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes – a motion to approve the minutes of the previous meeting was made by Scott McDonough and 2nd by Tom Wilson, with a correction as: "Tom Wilson stated to those in attendance that he was unaware at the time the Commissioners approved the Cum Cap rate increase. He apologized for NOT checking into this further before having the rate approve." Tom Linkel abstained.

Utility Claims – A motion to approve was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

VSO – Tom Wilson made a motion to acknowledge the VSO report for August and was 2nd by Tom Linkel. Motion carried.

Proclamation – a motion was made by Tom Wilson to approve the month of September for Children and Kids Cancer awareness and was 2nd by Tom Linkel. Motion carried.

Ted Cooley – a bid package was presented for the Sheriff Porch and Auto Ramp in the amount of \$37,000. A motion was made by Tom Linkel to sign the package and was 2nd by Scott McDonough. Motion carried. An update was given on bridge #10 as well as a presentation of quotes for Reservoir Road.

Drainage Board – a motion was made by Tom Wilson to close the Commissioners Meeting and opened the Drainage Board meeting and was 2nd by Tom Linkel. Motion carried.

Joe Gillespie – stated that the drainage obstruction was unintentional. Much discussion was held regarding this problem and other options would be considered. No decision was able to be made as some of the property owners were unable to attend; however an additional meeting would be held on Monday, August 18, 2014 at 7:00PM. Presentations of quotes were given as: #1 - \$26,850.00 for 3 catch basins (300' x 24" pipe) and (80' x 30" pipe). #2 - \$9,800.00 for installation of swale and 40'x 30" pipe. A motion was then made by Tom Linkel to close the drainage board and 2nd by Scott McDonough. Motion carried.

911 Communication – a letter of agreement from Barada Law Office stating they will represent the Commissioners relating to Brookville's participation in the 911 dispatch. Grant Reeves will be doing the research at \$150.00 per hour. A motion to sign the agreement was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

Redevelopment – Tom Wilson stated he a received a call from Tom Carrow that he is resigning from the Redevelopment commission but would stay on until a replacement is found.

Adjourn: no further business a motion was made by by Tom Wilson to adjourn and was and was 2nd by Scott McDonough. Motion carried.

Others in attendance – Ted Cooley, Sara Duffy, Wayne Monroe, Carolyn Erfman, Jerry Erfman and Joan May. The names are spelled correctly according to the sign in sheet.

AYE

NAY

Tom all

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Tom Linkel

Scott M. McDonough

Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

Aug. 11, 2014

Franklin County Commissioners

August 18, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Drainage Board –President Tom Wilson made a motion to open the Drainage Board meeting. Franklin County Surveyor Joe Gillespie and Franklin County Engineer Ted Cooley spoke to the meeting stating that everyone understands the dilemma we have and all property owners have been informed. It is noted that Brian DeFossett will open or unplug the culvert. Mr. Hensley gave estimates for repairing as: Swale - \$9,000.00, Catch Basin \$26,800.00 and a 24 inch pipe on the south side at a cost of \$13,000. A meeting will be held on Sept. 29, 2014 at 7:00PM. A motion was made by Tom Wilson to close the Drainage Board Meeting and open the Commissioners Meeting and was 2nd by Scott McDonough. Motion carried.

Cathy Pelsor – presented the 2015 Grant Application and John Worth was asked to review.

Becky Oglesby – presented some information regarding the CUM CAP and stated that Senator Jean Leising prepared some information and was handed out to all. She also stated this was very complicated and invited everyone to attend the Council Meeting were Mr. Ben Roeger from Coonrod and Company would be here to explain everything. She also stated that the CCD has no impact on taxes. Mr. Roeger will also present the Fiscal Plan for the 2015 Budget.

James Ballenger – the APC approved for blasting rock. Some property owners where in attendance expressing their concern and how this would affect their water and property.

Ted Cooley – presented an update on Bridge #10, Sheriff Porch and FHWA projects.

Payroll – a motion was made by Tom Linkel to approve payroll and was 2nd by Scott McDonough. Motion carried.

Minutes – a motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Scott McDonough. Motion carried.

VSO – Scott McDonough presented a letter from Charles Thomas stating he has resigned the VSO position as of Aug. 22, 2014. A motion was made by Scott McDonough to accept the resignation and was 2nd by Tom Linkel. Motion carried.

Adjourn – a motion to adjourn was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

Others in attendance: see attached list.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

Attest:

Stephen Brack, Auditor

August 18, 2014

NAY

Tom Wilson

Tom Linkel

Scott McDonough

FRANKLIN COUNTY BOARD OF COMMISSIONERS

AUGUST 18, 2014

ATTENDANCE SHEET

PLEASE PRINT

PLEASE PRINT

1. Joe Sizemore

16. Mildred I Simmermeyer

2. GREG AULT

17. Robert LIVERS

3. Max Ann Rife Dole

18. Sam Simmermeyer

4. Becky Oglesby

19. Tom Vothland

5. KEVIN AULT

20. James & Karen Ballenger

6. JAMES AULT

21. Tracy & Janie Hunt

7. WAYNE MONROE

22. CHARLIE L. ALFRED

8. Tom Rader

23. SARA DUFFY

9. Ry Mason

24. JOAN MAY

10. [Signature]

25. J. Abbe

11. Paroline Isen

26. Carolyn Eisman

12. Janie Isen

27. Terry Eisman

13. Wicky Buttrick

28. Pam Burton

14. Stanley Monroe

29. John Estridge

15. MARK Simmermeyer

30. Colton Peters

Frankly J. Isen

Danl Krum Chuck Johns

James Ballenger

Eric Roberts

Zachary Switzer

James Ballenger

Franklin County Commissioners

September 2, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the pledge of allegiance.

Matt Morrow – representing the Lett's Fire Department would be having their UTV-ATV poker run on Oct. 18, 2014 and ask that the participants be exempt from buying the Franklin County ATV stickers for the one event. A motion was made by Tom Linkel to waive the fee and was 2nd by Tom Wilson. Motion carried.

Minutes – a motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Scott McDonough. Motion carried.

Joe Gillespie – suggested delaying the Sept. 29, 2014 meeting of the drainage board hearing regarding the water problem on Reservoir and Keeler Road. Mr. Gillespie needs some legal advice from County Attorney – John Worth.

Ted Cooley – Jail Porch Bids were as follows: Copperhead - \$31,350.00, Hirt and Elco - \$25,325.00, Amberger - \$28,200.00 and Bischoff – \$39,083.20. A motion was made by Tom Wilson to award the bid to Hirt and Elco and was 2nd by Tom Linkel. Motion carried. Additional work was also added to the project for audio and video cabling rerouting. Bridge #10 – change order #7- a motion was made by Tom Linkel to accept from Copperhead in the amount of \$1,425.00 and was 2nd by Tom Wilson. Motion carried.

Clerk and Treasurer Report – a motion was made by Tom Wilson acknowledging the receipt of reports for July and was 2nd by Scott McDonough. Motion carried.

Claims – a motion was made by Tom Linkel to approve claims and was 2nd by Scott McDonough. Motion carried.

Public Transportation – a motion was made by Tom Linkel to have Tom Wilson sign the 2015 Franklin County Public Transportation state and federal grant application. Motion carried.

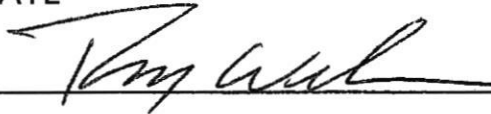
Payroll – a motion was made by Tom Linkel to approve payroll and was 2nd by Scott McDonough. Motion carried.

Adjourn – no further business a motion was made by Tom Linkel to adjourn and was 2nd by Scott McDonough. Motion carried.

Those in attendance; Wayne Monroe, Matt Morrow, Sara Duffy, Ted Cooley, Holly Murray. The names are spelled correctly as per the sign in sheet.

AYE

NAY



Tom Wilson

Tom Wilson



Tom Linkel

Tom Linkel



Scott McDonough

Scott McDonough

ATTEST;



Stephen Brack, Auditor

September 2, 2014

Franklin County Commissioners

September 15, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

County Surveyor – Joe Gillespie appeared before commissioners stating that he had 3 items of interest. (1) John Worth was checking on the matter of the drain problem with Don Jones and Jerry Erfman and is expecting more information from Mr. Worth in 20 days. (2) Autumn Oaks – that a resolution be adopted accepting this into the county road system. (3) Bruns/Harvey Ditch – there was a loan taken from FCN Bank for this project and the property owners would be responsible for the interest on the loan. The Auditor's office has said there would be a 10% penalty, which Mr. Gillespie stated he had contacted LOW and has received no response. The Auditor is checking into this and will advise Mr. Gillespie.

Public Health Coordinator – Andrew Nauman stated on Sept. 25 at 6:00PM there would be a disaster drill at Metamora Church of God and he is needing volunteers. He asked if it were possible to give employees 2 hours of Comp. time if they helped out.

Minutes – a motion was made by Scott McDonough to approve minutes of the previous meeting and was 2nd by Tom Linkel. Motion carried.

Utility Claims – a motion was made by Tom Wilson to approve the claims and was 2nd by Scott McDonough. Motion carried.

VSO – Tom Wilson made a motion to acknowledge receipt of the VSO report for August and was 2nd by Tom Linkel. Motion carried.

Ted Cooley – Tom Wilson made a motion to proceed with the Jail porch, etc. and award the contract to Hirt & Ellco in the amount of \$25,325.00 and was 2nd by Tom Linkel. Motion carried. There was discussion on Bridge #10, Hamburg Road, INDOT US 52 small structure replacement projects and FHWA projects, Sign projects and Bridge #144. A motion was made by Tom Linkel to award Robertson Paving for work on Bridge #10 in the amount of \$45,538.00 and a start date of Sept. 24, 2014 and 2nd by Tom Wilson. Motion carried.

Payroll – a motion to approve payroll was made by Tom Linkel and 2nd by Scott McDonough. Motion carried. President Wilson also commented about the use of COMP TIME and hoped this is being tracked.

Adjourn – no further business a motion to adjourn was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

Others in attendance: Wayne Monroe, Andrew Nauman, John Estridge and Ruthie Mannix.

AYE

NAY




Tom Wilson

Tom Wilson



Tom Linkel


Tom Linkel



Scott McDonough

Scott McDonough

Attest:



Stephen Brack, Auditor

Franklin County Commissioners

September 29, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes – A motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Scott McDonough. Motion carried.

Public Transportation – Cathy Pelsor came and asked the commissioners to sign paperwork on the 2015 grant. A motion was made by Tom Linkel for President Tom Wilson to sign the document and was 2nd by Scott McDonough. Motion carried.

Joe Gillespie – presented Resolution 2014-32 on the Autumn Oaks Estates Subdivision incorporating into the Franklin County Road. A motion was made by Tom Linkel to accept the Resolution and a 2nd by Scott McDonough. Motion carried. Mr. Gillespie also told the Commissioners that the Auditor and Treasurer were working on the Bruns/Harvey ditch area.

November Noel – a motion was made by Tom Wilson to approve the November Noel on the Court House Lawn on Nov. 22, 2014 and was 2nd by Tom Linkel. Motion carried.

Lions Club – a motion to permit the Lions Club to use the Court House lawn for Halloween was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

Canal days – The Metamora Fire Dept. asked to have Clayborn Street block on Saturday, Oct. 4 and Sunday, Oct. 5. A motion was made by Tom Linkel to block the street and was 2nd by Scott McDonough. Motion carried.

Ordinance 2011-14 – a motion was made by Tom Wilson to amend the Franklin county Citizens Zoning Code with Ordinance 2014-16 and was 2nd by Tom Linkel. Motion carried.

Ted Cooley – reported the Auto ramp concrete has been completed and the porch and handicapped ramp will be done this week. The grand opening for Bridge#10 will be at 1:00pm. Other areas of concern are: Embankment Stabilization Project – Hamburg Road, AEP will be in the county hanging weights on their lines to achieve required ground clearance and FHWA projects as: Sign project, bridge #56, Bridge #144 and disaster relief on Blue Creek log jam.

John Worth – reported on a tort claim from a motorcycle accident on highway 52 in August and asked the Commissioners to approve the denial of the claim. A motion was made by Tom Linkel to deny the claim and a 2nd by Scott McDonough. Motion carried. Commissioner Wilson expressed thanks to the Governor for placing a statue (cross) at the Whitewater State Park for the Veterans and asked Mr. Worth to draft a letter to the Governor.

Property – Eric Resman was expressing his interest in locating property to bring a new business into the county. The business could possibly hire 25 – 30 people and \$2.5 million. The business is a Duck farm and processing.

Payroll – a motion to approve payroll was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

Mobilcom – a motion was made by Tom Wilson to have Scott McDonough sign the maintenance agreement for the Jail and 911 and was 2nd by Tom Linkel. Motion carried.

Tom Wilson discussed the fact of the commissioners being on call 24/7 should they close meetings or reconvene in case of emergencies. Mr. Worth will check into this.

Tom Linkel – discussed the possibility of using a licensed Plumber on inspections. This is currently being done in both Ripley and Dearborn counties. Will check with Area Planning to see how the process works.

Adjourn – no further business a motion to adjourn was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

Others in attendance – Wayne Monroe, Cathy Pelsor, person from Observer –can't read the name, and Ted Cooley.

AYE

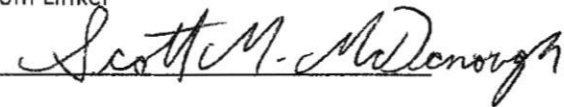
NAY



Tom Wilson



Tom Linkel



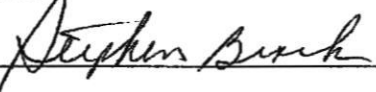
Scott McDonough

Tom Wilson

Tom Linkel

Scott McDonough

Attest:



Stephen Brack, Auditor

Sept. 29, 2014

Franklin County Commissioners

October 6, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Brookville Vol. Fire Dept. – Aaron Leffingwell was present asking about using an area at the Transfer Station for building a facility for training. President Wilson remarked that there would not be problem of leasing the area in question but a motion was not made at this time due to this being formalized by the town attorney.

Bill Schirmer – presented Resolution 2014-34 for the Bicentennial Legacy Trail and asked for support of the Commissioners. Both Tom Wilson and Tom Linkel stated the Commissioners would support the route of the trail but not give financial support. A motion was made by Tom Linkel to sign the Resolution and was 2nd by Scott McDonough. Motion carried.

Minutes – a motion was made by Tom Wilson to approve the minutes of the previous meeting and was 2nd by Scott McDonough. Motion carried.

Clerk and VSO – a motion was made by Scott McDonough to acknowledge receipt of both the Clerk and VSO reports and was 2nd by Tom Linkel. Motion carried.

Ted Cooley – reported on Jail porch, Bridge 10, Hamburg and FHWA projects. A motion was made by Tom Wilson to sign the agreement for the unofficial detour, Goose Creek, and video tape plus language in the agreement stating who is responsible for what. The Commissioners also would like a copy of the video tape.

Adjourn – no further business a motion to adjourn was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

Others in attendance: Tim George, Monica Yane, Bill Schirmer, Wayne Monroe, Ted Cooley and Eric Roberts.

AYE

NAY

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

October 6, 2014

Franklin County Commissioners

October 14, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Linkel, Scott McDonough – President Tom Wilson Absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by Vice President Tom Linkel and was opened with the Pledge of Allegiance.

Minutes – A motion was made by Scott McDonough to approve the minutes of the previous meeting and was 2nd by Tom Linkel. Motion carried.

Utility Claims – a motion was made by Scott McDonough to approve claims as well as claims for the Cemetery and Auditor's Hotel claim for conference and was 2nd by Tom Linkel. Motion carried.

Joe Gillespie – reported that he had completed multiple drawings and other documents for the study of the Knierim Family and John Worth, Attorney also stated his work was complete. Commissioner Linkel stated the next time this subject comes up on the agenda he will contact Mr. Wallpe.

Becky Oglesby – approached the Commissioners again to ask for approval of the Safe Passage fund in the amount of \$5,000.00. After much discussion, Commissioner Linkel stated this would be sent back to the Council with the knowledge that Mrs. Oglesby is on the Safe Passage board.

Ted Cooley – noted that testing of the auto ramp for snow melting would be done this week. A motion was made by Scott McDonough to approve Bridge #10 – change order #13 in the amount of \$1,872.00 and the change order for Embankment Stabilization Project in the amount of \$1,850.00 and a 2nd by Tom Linkel. Motion carried. A motion was made by Scott McDonough to approve \$6,415.00 for the Sally Port project and 2nd by Tom Linkel. Motion carried.

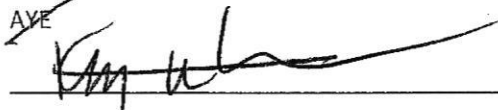
Payroll – a motion was made by Tom Linkel to approve payroll and was 2nd by Scott McDonough. Motion carried.

Other business – Mr. James Hertel approached the commissioner's and asked that his fence be repaired that was damaged by the Highway Dept. He was advised that this would be turned into the Insurance Company and would be paid either from the insurance claim or by the commissioners.

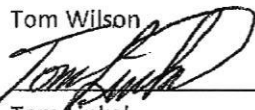
Adjourn – no further business a motion to adjourn was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

Others attending: Ted Cooley, Sara Duffy, Carroll Lanning, Becky Oglesby, Tori Bath and James Hertel. The names are spelled correctly per the sign in sheet.

AYE



Tom Wilson



Tom Linkel

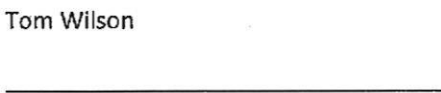


Scott McDonough

NAY



Tom Wilson



Tom Linkel



Scott McDonough

Attest:

Stephen Brack

Stephen Brack – Auditor

October 14, 2014

Franklin County Commissioners

October 27, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Cathy Pelsor – presented the 3rd Quarter report of the Public Transportation. A motion was made by Tom Linkel to have President Tom Wilson sign the report and was 2nd by Scott McDonough. Motion carried.

Jim Ude – INDOT US 52 – reported on the unofficial detour. The main issues are the type and cost of repairs. The county had asked for \$330,000 but the state offered to pay only \$15,000. Mr. Ude stated that the counties estimate included improvements and not just repairs. Following the discussion Mr. Ude agreed to reexamine the videotapes that had documented the damage to the road.

Insurance quote – Mr. Ryan Hartzler presented the Insurance Proposal for Franklin County. It is noted that volunteers can use the VSO car to take veterans wherever and they will be covered. Mr. Hartzler will only need driver's license on file. Also included is Flood coverage at the Transfer Station, Workman's Comp, Optional Coverage (deductible), and terrorism. A motion was made by Scott McDonough to approve the quotes and was 2nd by Tom Linkel. Motion carried.

Highway Bids – due to fuel prices being lower at this time Commissioner Wilson asked that bids be sent out now and return by Nov. 10, 2014. Commissioner Wilson made a motion to have the bids sent and to be returned by Nov. 10 and was 2nd by Scott McDonough. Motion carried.

Redevelopment Board – a motion was made by Tom Wilson to appoint Tim George to the Commission and was 2nd by Scott McDonough. Motion carried.

Ted Cooley - gave updates on the Jail Porch/Auto Ramp, Bridge #10, Hamburg Road Stabilization project, FHWA projects and 2014 Bridge Inspection.

Treasurers Report – a motion was made by Scott McDonough to acknowledge receipt of the Treasurers report for Aug. and Sept and was 2nd by Tom Wilson. Motion carried.

Clerk Report – a motion was made by Scott McDonough to acknowledge receipt of Clerks report and was 2nd by Tom Wilson. Motion carried.

Minutes – a motion to approve minutes of the previous meeting was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

GIS – a motion to sign the GIS agreement for the city of Batesville was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

Resolution 2014-36- Veterans Medical Treatment – a motion was made by Scott McDonough to adopt the resolution and was 2nd by Tom Linkel. Motion carried.

Metamora Sewer Board – 2 people are resigning from the board and the Commissioners will advertise for possible appointment. They expressed no desire to run the Sewer Board.

Payroll – a motion was made by Tom Linkel to approve payroll and was 2nd by Scott McDonough. Motion carried.

Adjourn ~ no further business a motion was made by Tom Wilson to adjourn and was 2nd by Scott McDonough. Motion carried.

Others present – Brent Roberts, Wayne Monroe, Cathy Pelsor, Tim George, Sara Duffy, and Ryan Hartzler. The names are spelled correctly as per the sign in sheet.

AYE

NAY



Tom Wilson



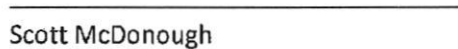
Tom Wilson

Tom Linkel

Tom Linkel

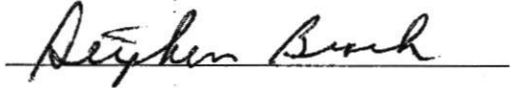


Scott McDonough



Scott McDonough

Attest:



Stephen Brack, Auditor

October 27, 2014

Franklin County Commissioners

November 3, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Scott McDonough. – Tom Linkel – absent

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Brookville Fire Dept. – Brad Hertel presented the lease agreement for the training center at the Landfill. Following discussion Scott McDonough would like to table this and have Grant Reeves write a letter asking that the communication for Town of Brookville 911 and Fire Dept. be linked together. This will be brought back up at the Nov. 10 meeting.

Minutes – a motion was made by Scott McDonough to approve the minutes of the previous meeting and was 2nd by Tom Wilson. Motion carried.

Ted Cooley – gave updates on Jail Porch, FHWA Projects - #56 and #144 and 2014 Bridge Inspection.

Claims – a motion was made by Scott McDonough to approve claims except for the Watch Center. Scott McDonough then rescinded his motion and a new motion was made by Scott McDonough to approve claims except for the WATCH CENTER unless it is mandatory. The motion was 2nd by Tom Wilson. Motion carried.

No further business a motion to adjourn was made by Scott McDonough and 2nd by Tom Wilson. Motion carried.

Others in attendance: Brad Hertel, Andrew Nauman, Ted Cooley and Kevin Louselle. The names are spelled correctly as per sign in sheet.

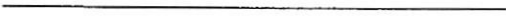
AYE

NAY



Tom Wilson

Tom Wilson



Tom Linkel

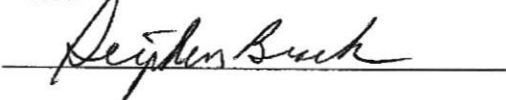
Tom Linkel



Scott McDonough

Scott McDonough

Attest:



Stephen Brack, Auditor

Nov. 3, 2014

Franklin County Commissioners
November 10, 2014
Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes – A motion was made by Scott McDonough to approve the minutes of the previous meeting and was 2nd by Tom Wilson. Motion carried.

Causeway Bridge – In the meeting on Nov. 3, 2014 discussion about the Causeway Bridge and a statement was made about closing the Causeway Bridge. President Wilson stated at the beginning of this meeting that the Causeway Bridge will remain open. The bridge structure has 30 years of life left. Ed Derickson came to the meeting expressing his concerns regarding the closing of the bridge such as: a property auction and this threat could ruin the sale, fire safety for Bath and Fairfield Townships, negative impact on the local economy. He suggested that the county setup a rainy day fund for maintenance and a flat tax. Mr. Wilson stated that the legislature would have to approve a tax. Mr. Wilson also commented that the county has tried for years to charge \$1.00 for every vehicle entering Whitewater State Park/Brookville Lake.

Fuel Bids – a motion was made by Tom Wilson to award Harvest Land fuel bids for 60,000 gallons of gasoline and diesel at a contract price of \$2.79 per gallon for gasoline and \$3.597 for diesel and was 2nd by Scott McDonough. Motion carried.

Brookville Fire Dept. – A motion was made by Tom Wilson to sign the contract to lease one acre of ground near the Transfer Station to the Town of Brookville to be used as a training center for county fire departments and was 2nd by Scott McDonough. Motion carried.

Metamora Sewer Board – a motion was made by Tom Wilson to appoint Dan O'Rourke, Sharon Wessel and Jannett Baker to the board and was 2nd by Scott McDonough. Motion carried.

November Noel – Connie Gayda ask for permission to put Santa's house on the Courthouse lawn. A motion to approve was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

Ted Cooley – gave updates on various projects. Bridge #144 – a motion was made by Tom Linkel for Copperhead to install downspouts at a cost of \$2,240.00 and was 2nd by Scott McDonough. Motion carried. Jain Porch and Auto Ramp – a motion was made by Scott McDonough to approve change order #1 for equipment to route auto and video cable at \$1,500.00 and was 2nd by Tom Linkel. Motion carried. FHWA projects including sign project, Bridge #50 and Bridge #144, Bridge #78 and re-installation of guardrails on Menkes Hill.

Midwest Data – approved Tom Wilson to sign agreement for Sheriff Department, Government Center and Courthouse

Appointments – a motion was made by Tom Linkel to appoint Christy Pflum with term expiring Dec. 31, 2017 and Brenda Williams with term ending Dec. 31, 2018 and was 2nd by Scott McDonough. Motion carried. SIRPC – a motion was made by Tom Wilson to re-appoint Tom Linkel to the board and for Cindy Orschell to replace Larry Franzman and was 2nd by Scott McDonough. Motion carried.

Karla Bauman – appeared at the meeting to discuss the method of paying poll workers. She asked if the commissioners had denied any claims payable to poll workers of which they said they have not. Karla stated she could not find record of record of payment for the May Primary on two poll workers. Auditor Stephen Brack will check with SBOA to get the correct method of payment.

Other business – Tom Wilson stated that the county currently has 200 ton of salt mix and has ordered another 900 ton for delivery on Dec. 1, 2014.

Claims – A motion was made by Tom Wilson to pay claims and was 2nd by Scott McDonough. Motion carried.

VSO – a motion was made by Tom Wilson to accept the VSO report and was 2nd by Scott McDonough. Motion carried.

Longevity – a motion was made by Tom Linkel to approve Longevity and was 2nd by Scott McDonough. Motion carried.

Public Transportation - A motion was made by Tom Wilson and 2nd by Tom Linkel to approve the state grant of \$85,124.

Stockpile Road – a proposal was made by Tom Wilson to replace on 10 foot wide slab on Stockpile Road with a 24 foot wide by 85 foot long new steel bridge. A motion was made by Tom Linkel to accept the bid of \$190,236.00 with E & H Bridge for the steel structure which will lock in the current price and was 2nd by Scott McDonough. Additional costs for concrete, excavating and installation were not discussed.

Adjourn – no further business a motion was made by Tom Wilson and 2nd by Tom Linkel to adjourn. Motion carried.

Others in attendance – Ted Cooley, Ed Derickson, Eric Roberts, Sara Duffy, John Estridge, Cathy Pelsor, Karla Bauman and Connie Gayda. The names are spelled correctly as per the sign in sheet.


AYE



Tom Wilson



Tom Linkel



Scott McDonough

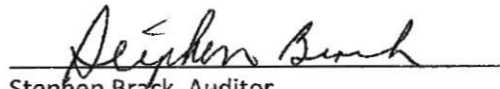
NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:



Stephen Brack, Auditor

November 10, 2014

Franklin County Commissioners

November 24, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Ed Hollenbach – presented information regarding Hazmat Contract and US Army Exercise. Following the discussion a motion was made by Tom Linkel to have Tom Wilson sign the contract at a cost of \$.1275 cents per resident , approximately \$3,000.00 per year and was 2nd by Scott McDonough. Motion carried.

Clerk and Treasurer – a motion was made by Scott McDonough to acknowledge receipt of the Clerk and Treasurer reports and was 2nd by Tom Linkel. Motion carried.

Area Plan – a motion was made by Scott McDonough to amend Ordinance 2011-14 regarding Section 80.06.04 Specific Conditional Uses on cell towers and Section 80.08.08 Private Lanes which allow up to 5 homes on a single private lane and was 2nd by Tom Linkel. Motion carried. A motion to approve Ordinance 2014-19 which amends 2011-14 Section 80.03.01, Section 80.03.06 and Section 80.03.07 was made by Scott McDonough and 2nd by Tom Linkel. Motion carried. A motion was made by Scott McDonough to approve Ordinance 2014-20 – Section 80.11.04 Permits – Certificate of Compliance for Industrial Uses and was 2nd by Tom Linkel. Motion carried.

Ted Cooley – gave updates regarding various projects. A motion to approve Downspout Repair Project – Bridge 144 of \$2,240.00 was made by Tom Wilson and 2nd by Tom Linkel. Motion carried. A motion was made Tom Linkel to approve Culvert Repair Project on Liberty Pike of \$4,500.00 and 2nd by Scott McDonough. Motion carried. A motion was made by Tom Wilson to approve payment to Butler, Fairman and Seufert of \$3,994.30 for Bridge Inspection and was 2nd by Scott McDonough. Motion carried. Bridge 56 – Kevin Loiselle from Clark Dietz made a presentation of the LPA contract. A motion was made by Tom Wilson to approve contract and was 2nd by Scott McDonough. Motion carried.

Minutes – a motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Scott McDonough. Motion carried.

Claim - A motion was made to pay a claim for the Bruns/Harvey Ditch in the amount of \$1,589.59 was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

2015 Schedules – a motion was made by Tom Linkel to approve Resolution for 2015 as follows: 2014-43, payroll, 2014-42 Commissioner Meetings, 2014-44 Claims schedule, 2014-41 Holiday Schedule and was 2nd by Tom Wilson.

2015 appointments – a motion was made by Scott McDonough to reappoint Willie Ball and Catrina Campbell to the Franklin County Convention, Recreation and Visitor's Commission and was 2nd by Tom Wilson. Motion carried. A motion to reappoint Donald Dunaway to the Cemetery Board was made by Scott McDonough and 2nd by Tom Linkel. Motion carried. A motion was made by Scott McDonough to appoint Robert Bean to the Metamora Sewer District; however this is an appointment by the judge and motion was made to rescind.

Payroll – a motion to approve payroll was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

Adjourn – no further business a motion to adjourn was made by Tom Wilson and 2nd by Tom Linkel. Motion carried.

Others in attendance – Ed Hollenbach, Eric Roberts, Sara Duffy, Cindy Orschell, Wayne Monroe, Kevin Loiselle, Ted Cooley, Michael Farrar. The names are spelled correctly as per the sign in sheet.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Attest:

Stephen Brack, Auditor

November 24, 2014

Franklin County Commissioners

Dec. 1, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes – a motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Scott McDonough based on the auditor correcting the wording regarding zoning amendments.

Highway Bids – Sealed bids for the FC Highway Department 2015 contracts for culvert, pipes, bridges, concrete and other paving material. Tom Linkel made a motion that the commissioners take all bids for all material under advisement and will award bids at the Dec. 8, 2015 meeting and was 2nd by Scott McDonough. Motion carried.

Ted Cooley – gave updates to other projects: downspout re-installation – Bridge 144, FHWA projects, Bridge Replacement #168 and stated the he and Hollie a developing a list for 2015 Cumulative Bridge Budget Projects.

LPA Invoice – a motion was made by Tom Linkel to have Tom Wilson sign the invoice and was 2nd by Scott McDonough. Motion carried.

EMA – a motion was made by Tom Wilson to sign the Sub-Grant Agreement and was 2nd by Scott McDonough. Motion carried.

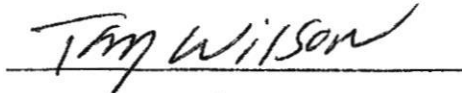
Claims – a motion was made by Tom Wilson to approve the claims that were presented and was 2nd by Scott McDonough. Motion carried.

Adjourn – with not further business a motion was made by Tom Wilson to adjourn and 2nd by Scott McDonough. Motion carried.

Others in attendance – Ken Wanstrath, Charles Sellers, Dennis Cooper, Eric Roberts, Sara Duffy, mark Richardson, Tim George and Marty H. The names are spelled correctly per the sign in sheet.

AYE

NAY



Tom Wilson

Tom Wilson



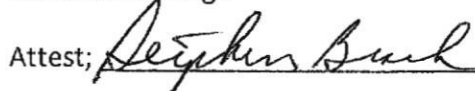
Tom Linkel

Tom Linkel



Scott McDonough

Scott McDonough

Attest: 

Stephen Brack, Auditor

Franklin County Commissioners

December 8, 2014

Commissioners/Council Meeting Room 203

Commissioners – Tom Wilson, Tom Linkel and Scott McDonough

Commissioners Secretary – Carol Westerman

Auditor – Stephen Brack

Open – The meeting was called to order and opened with the Pledge of Allegiance.

Highway Bids – were awarded as follows: Gas & Diesel – Harvest Land – motion to approve by Tom Wilson, 2nd by Scott McDonough. Motion carried. Oil and Grease – Harvest land – motion to approve Tom Wilson, 2nd by Scott McDonough. Motion carried. Tires & Tubes – Wholesale Tire Mart – motion to approve Tom Wilson, 2nd by Scott McDonough. Motion carried. Steel Aluminum, Concrete, Polyethylene or Poly Vinyl Chloride Culvert Pipe – St. Regis and CivilCon – motion to approve Tom Wilson, 2nd Scott McDonough. Pit & Gravel – New Point – Derbyshire, New Point – Quarry, Harrison Sand & Gravel and Ballenger Stone – motion to approve Tom Wilson, 2nd Scott McDonough, Hot & Col Mix – Paul Rohe, Hot Mix, Inc., and Dave O'Mara – motion to approve – Tom Wilson, 2nd by Scott McDonough. Portland Cement Concrete & Flowable Mortar – IMI and Raver Ready Mix – motion to approve Tom Wilson, 2nd – Scott McDonough. Hot Asphalt Concrete – Paul Rohe- motion to approve Tom Wilson, 2nd Tom Linkel, motion carried, Asphalt Recycling – Paul Rohe. Motion to approve Tom Wilson – 2nd Scott McDonough. Liquid Asphalt – Option 1 -Terry Materials – Option 3 – terry Materials motion to approve Tom Wilson- 2nd Tom Linkel. Pre-Engineered/Pre-Fabricated Bridges – E & H Bridge & grating – Motion to approve Tom Wilson 2nd Tom Linkel. Conc box Beams – St. Regis – motion to approve Tom Wilson, 2nd Tom Linkel.

Minutes – a motion by Tom Linkel to approve and was 2nd by Scott McDonough. Motion carried.

Claims – a motion was made by Scott McDonough to approve and 2nd by Tom Linkel. Motion carried.

Clerks Report – a motion to acknowledge receipt of report was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

VSO – a motion to acknowledge receipt of report was made by Tom Wilson and 2nd by Scott McDonough. Motion carried.

Sheriff Dept. – a motion was made by Tom Linkel to approve the Service Agreement from Buckeye Power Sales in the amount of \$925.00 and was 2nd by Scott McDonough. Motion carried.

Date changes – Commissioners meeting date were changed as: Dec. 15 was cancelled and rescheduled to Dec. 22 and the meeting of Dec. 29 has been cancelled.

Ted Cooley –updates to projects were given as: Downspout Re-installation Bridge #144, Bridge Inspection #56 and #144, Bridge Replacement Project #168 and noted the Stream Bank Restoration and Permitting Workshop would be held on Dec. 9 from 10:00AM to 3:00PM.

Payroll – a motion to approve was made by Tom Linkel and 2nd by Scott McDonough. Motion carried.

Adjourn: No further business a motion to adjourn was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

Others in attendance: Eric Roberts, Brent Roberts and Sara Duffy.

AYE

Tom Wilson

Tom Wilson

Tom Linkel

Tom Linkel

Scott McDonough

Scott McDonough

Attest:

Stephen Brack

Stephen Brack, Auditor

Dec. 8, 2014.

NAY

Tom Wilson

Tom Linkel

Scott McDonough

Franklin County Commissioners
December 22, 2014
Commissioners/Council Meeting Room 203

Commissioners: Tom Wilson, Tom Linkel and Scott McDonough
Commissioners Secretary: Carol Westerman
Auditor: Stephen Brack

Open: The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes: A motion was made by Tom Linkel to approve the minutes of the previous meeting and was 2nd by Scott McDonough. Motion carried.

Claims: A motion was made by Tom Linkel to approve claims and was 2nd by Scott McDonough. Motion carried.

John Kellerman: appeared by the Commissioners to ask for a change in zoning from R-1 and I-1 to I-2 to acreage owned by Roman Nobbe who is planning on selling his business. Following discussion a motion was made by Scott McDonough to approve the rezoning and was 2nd by Tom Linkel. Motion carried.

Ordinances 2014-22-23-24-25-26 --see list

Redevelopment: a motion was made by Scott McDonough to appoint Jake Linkel and Scott McDonough each to a 1 year term to the Redevelopment commission and was 2nd by Tom Linkel. Motion carried.

Red Cooley --presented updates to projects: Replacement Project -- Bridge 168, Rehabilitation Project -- Bridge 78, Annual contract for Construction service and a 2015 project list.

Extension: a motion was made by Scott McDonough to sign the contract for Extension Contractual Services in the amount of \$40,970.00 and was 2nd by Tom Linkel. Motion carried.

IMA -- a motion was made by Scott McDonough to approve the Antenna Site Agreement for Whitewater Valley REMC at a monthly rate of \$200.00 payable in semi-annual payments of \$1,200.00 and Indiana Paging Network, Inc. of \$2,400.00 annually and was 2nd by Tom Linkel. Motion carried.

Franklin Co. Conservation Club: a motion by Tom Wilson to the annual lease agreement of \$25.00 and was 2nd by Tom Linkel. Motion carried.

BZA -- a motion was made by Scott McDonough to appoint Haroline Ison to the BZA board and was 2nd by Tom Wilson. Motion carried.

IE Indiana Recycling District -- a motion was made by Tom Wilson to appoint Marty Mullin to the board and was 2nd by Scott McDonough. Motion carried.

Treasurers Report -- a motion was made by Tom Wilson to acknowledge receipt of the Treasurers report for November 2014 and was 2nd by Scott McDonough. Motion carried.

John Worth -- updated those in attendance of the lawsuit from the FFRF and hearing held on Friday, Dec. 19, 2014.

Payroll: a motion was made by Tom Linkel to approve and was 2nd by Scott McDonough. Motion carried.

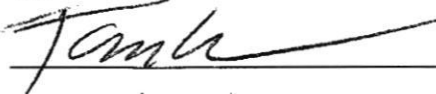
Thank You -- was expressed to Scott McDonough for serving the last 4 years on the Board of Commissioners.

Adjourn: no further business a motion was made by Scott McDonough and 2nd by Tom Linkel. Motion carried.

Others in attendance: Haroline Ison, Tim George, Tammy Frothofer, Roman Nobbe, Sara Duffy, John Estridge, Eric Roberts, Pam Sharp, John Kellerman and Marty.

The names are spelled correctly as per the sign in sheet.

AYE



Tom Wilson



Tom Linkel



Scott McDonough

Attest:



Stephen Brack, Auditor

NAY

Tom Wilson

Tom Linkel

Scott McDonough

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE

FILED

DEC 22 2014

Franklin County

Ordinance No. 2014-22

Stephen Brock
AUDITOR, FRANKLIN COUNTY
AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE OF FRANKLIN COUNTY, INDIANA, SPECIFICALLY; RESOLUTION NO.
2011-14 PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, INDIANA ON THE 28TH DAY OF MARCH, 2011.

Section 80.08.03; Add: 2 "a. Minimum Lot Size: Where no sewer is utilized in I-1 and I-2 districts, for any use except agricultural and single family dwellings or manufactured homes, the use shall be a Conditional Use (80.06.03) and satisfactory method of dealing with Sewer/Septic/Water Standards (80.08.09) must be included in the Application for Improvement Location Permit (80.11.04 A 2). Minimum lot size: 5 acres or larger if needed for two Septic Fields." And, 2 "b. Where sewer is utilized there is no minimum lot size. However Yard Sizes do apply." And 2 "c. Yard Sizes are as for G-B (80.03.07)."

Passed by the Board of County Commissioners of the County of Franklin County, Indiana, this 22nd day of December, 2014.

BOARD OF COUNTY COMMISSIONERS

Tom L. Lipe

Scott M. McDonough

ATTEST:

Stephen Brock
AUDITOR of Franklin County, Indiana

Date: Dec. 22 2014

Auditor

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE

FILED

DEC 22 2014

Franklin County

Ordinance No. 2014-23

Stephen Brock
~~AN ORDINANCE TO AMEND~~ THE FRANKLIN COUNTY CITIZENS ZONING
CODE OF FRANKLIN COUNTY, INDIANA, SPECIFICALLY; RESOLUTION NO.
2011-14 PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, INDIANA ON THE 28TH DAY OF MARCH, 2011.

Section 80.08.03 General Regulation; Add: 2 "a. Minimum Lot Size: Where no sewer is utilized in I-1 and I-2 districts, for any use except agricultural and single family dwellings or manufactured homes, the use shall be a Conditional Use (80.06.03) and satisfactory method of dealing with Sewer/Septic/Water Standards (80.08.09) must be included in the Application for Improvement Location Permit (80.11.04 A 2). Minimum lot size: 5 acres or larger if needed for two Septic Fields." And, 2 "b. Where sewer is utilized there is no minimum lot size. However Yard Sizes do apply. And 2 "c. Yard Sizes are as for G-B (80.03.07)."

Passed by the Board of County Commissioners of the County of Franklin County, Indiana, this 22nd day of December, 2014.

BOARD OF COUNTY COMMISSIONERS

Tom Luke
Scott M. McDonough

ATTEST:

Stephen Brock
AUDITOR of Franklin County, Indiana

Date: Dec 22, 2014

Auditor

FILED

DEC 22 2014

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE

Stephen Brock
AUDITOR, FRANKLIN COUNTY

Franklin County

Ordinance No. 2014-24

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE OF FRANKLIN COUNTY, INDIANA, SPECIFICALLY; RESOLUTION NO.
2011-14 PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, INDIANA ON THE 28TH DAY OF MARCH, 2011.

Section 80.03.11, Open Industrial District; Delete entirely. Replace with: "See 80.03.10
B1" or "For open industrial uses, each lot shall have at least one hundred (100) feet of
frontage on a street or service road, provided that lots may be combined into a tract
development with adequate access, in which case the frontage of the tract shall be at least
two hundred (200) feet. See Section 80.08.03 Yard and Setback Requirements and
80.08.10 Level 2 Landscape Screening."

Passed by the Board of County Commissioners of the County of Franklin County,
Indiana, this 22nd day of December, 2014.

BOARD OF COUNTY COMMISSIONERS

Tom Wick
Tom Fink
Scott M. McDonough

ATTEST:

Stephen Brock
AUDITOR of Franklin County, Indiana

Date: Dec. 22, 2014

Auditor

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
FILED
CODE

DEC 22 2014

Franklin County

Ordinance No. 2014-25

Stephen Brock
AUDITOR of FRANKLIN COUNTY

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE OF FRANKLIN COUNTY, INDIANA, SPECIFICALLY; RESOLUTION NO.
2011-14 PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, INDIANA ON THE 28TH DAY OF MARCH, 2011.

Section 80.03,12, B; Replace "Historic Preservation Board" with "Commission's Council
on Historic Metamora, or from the Commissioners." Delete: "Note:..." Replace with:
"Contact County Commissioners for other Ordinances which may apply."

Passed by the Board of County Commissioners of the County of Franklin County,
Indiana, this 22nd day of December, 2014.

BOARD OF COUNTY COMMISSIONERS

Tom Wilk

Tom Linder

Scott M. McDonough

ATTEST:

Stephen Brock
AUDITOR of Franklin County, Indiana

Date: Dec 22 2014

Auditor

FILED

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE

DEC 22 2014

Franklin County

Stephen Brock
AUDITOR, FRANKLIN COUNTY

Ordinance No. 2014-26

AN ORDINANCE TO AMEND THE FRANKLIN COUNTY CITIZENS ZONING
CODE OF FRANKLIN COUNTY, INDIANA, SPECIFICALLY; RESOLUTION NO.
2011-14 PASSED BY THE BOARD OF COUNTY COMMISSIONERS OF
FRANKLIN COUNTY, INDIANA ON THE 28TH DAY OF MARCH, 2011.

Section 80.03.14, A. 6; Replace "without" with "with"

Passed by the Board of County Commissioners of the County of Franklin County,
Indiana, this 22nd day of December, 2014.

BOARD OF COUNTY COMMISSIONERS

Tom Wilk
Tom Wilk
Scott M. McDonough

ATTEST:

Stephen Brock
AUDITOR of Franklin County, Indiana

Date: Dec 22, 2014

Auditor